

Pine Valley Board of Trustees – Special Meeting Minutes

Held at Pine Valley Community Village, in the community room

July 29, 2021 – 6:00pm

Attendance: Board members present included Peg Kaul, Richard McKee, Donald Seep, Pat Rippchen and Marty Brewer. Staff present included Tom Rislow – administrator, and Therese Deckert – administrative assistant.

Minutes: The meeting was called to order at 6:00pm by the chairperson, Richard McKee.

Motion made by Marty Brewer and seconded by Pat Rippchen, to **approve the agenda** and **verify the posting**. Motion passed.

Consideration of 2022 operations budget.

Motion made by Peg Kaul and seconded by Don Seep to approve the 2022 budget as proposed, including moving the standard start step on Pine Valley's wage scale from step 3 to step 4, and the top allowable step from step 5 to step 6, and including the narrative answers to the County's Word document budget questions as proposed, and to send the budget on to the county administrator. Motion passed.

Consideration of use of remaining stimulus funds. no action taken.

Motion made by Marty Brewer and seconded by Pat Rippchen **to adjourn**; motion passed.