



Minutes

NWWIB Finance Committee

March 27, 2025 at 12:30 PM

Location: In- Person at Lakewoods

ATTENDEES:

- ☒ Judy Aspling ☒ Dale Kelm ☐ Kerri Trubachik- excused
☐ Crystal Rhode- excused

STAFF:

- ☒ Mari Kay-Nabozny ☐ Bella Potack-Rettler ☐ Melissa Rabska

Welcome and Opening Meeting Business

- a. Call to Order
Meeting called to order at 12:22 PM.
- b. Roll Call
Roll call was taken.
- c. Public Meeting Notice
The NWWIB Public Meeting Notice was distributed to regional Class A newspapers and regional library systems. In addition, the meeting notices were also posted on the Northwest Wisconsin Workforce Investment Board website and all social media outlets.
- d. Welcome and Introduction of Guests
No guests present.

Review and Approve December 12, 2024 Meeting Minutes

Meeting minutes were reviewed. Motion by Dale, Seconded by Judy. Unanimous approval

Review & Approve

- a. Check Registers and Vendor Payments
- b. Credit Card Statements
- c. December 2024 and January 2025 Financial Statements from Morris-Verdonk

Check Registers and Vendor Payments, Credit Card Statements, and Expenditure Reports and Month End Statement of Activities were reviewed. Reports were accepted and approved to be placed on file.

Comments & Announcements

N/A

Adjourn

Adjourned 12:37 PM.