

Village of Spencer
Minutes of the Finance and Personnel Committee Meeting
Tuesday, April 21, 2026 – 6:30 PM
Spencer Municipal Complex, 105 South Park Street

Committee Chair Hoes called the meeting to order at 6:32 pm.

Clerk Helgestad verified open meeting laws were followed and that an error in the agenda had been correct.

Committee members Jicinsky, Hoes, and Toufar were present, Carolfi was excused. Clerk Helgestad and Deputy Clerk/Treasurer Deb Schafer were present.

(Jicinsky)(Hoes) was passed to approve the Finance and Personnel Committee meeting minutes from April 15, 2026 as written.

(Jicinsky)(Hoes) was passed to enter into Closed Session per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, at 6:34 pm to conduct an interview for the Deputy Clerk/Treasurer position.

The committee reconvened to open session at 7:31 pm.

(Jicinsky)(Hoes) was carried to adjourn at 7:32 pm.

Bill Hoes, Committee Chairperson

Chris Helgestad, Clerk