CALL TO ORDER
Michael Sevallius, Committee Chair, called the meeting to order at 4:00 pm.

CLOSED SESSION
Motion by Mr. Larson to go into closed session at 4:05 pm pursuant to s. 19.85(1)(f), Wis. Stats., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations), TO WIT: INTERVIEW INDIVIDUAL APPLICANTS FOR FINANCIAL ASSISTANCE. Motion carried unanimously.

Action taken in closed session showed five requests for financial assistance with rent and three requesting help with utilities. Four requests were approved for the rent. The utility requests were denied. Motion by Mr. Larson to return to open session at 4:25 p.m. Motion carried unanimously.

Motion by Mr. Sevallius to approve the December 1, 2014 Commission Minutes. Motion carried unanimously.

CHAIRPERSON’S REPORT
none

TRAVEL REQUESTS AND TRAVEL REPORTS
none

SERVICE OFFICER’S REPORT
none

ADJOURNMENT
There being no further business, the meeting adjourned at 4:40 pm.

The above minutes have been approved, February 16, 2015.

Adam Flood, Recorder