

BUDGET AND FINANCE COMMITTEE MINUTES
May 17, 2011

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:24p.m. Present were: Dave Winters, John Peterson, Josh Brown, Brenda Warren, Jaye Quimby, and Mayor Adams. Also Present Zachary Baker, Gail Beach, Cory Magnus, and Scott Fridly.

Motion by Mr. Brown, second by Mr. Peterson to waive the reading of and approve the minutes of May3, 2011. All ayes. Motion carried 3-0.

Bills were reviewed and recommended for approval in the amount of \$98,653.95

Jay stated she transferred money from different accounts to cover payroll and A/P bills, and that the state is currently four months behind in payments.

Committee members briefly discussed the Governor's proposal to take away part of the funds currently coming to the village.

Mr. Brown moved, Mr. Peterson second, to adjourn at 6:32p.m.

Respectfully submitted,

Brenda Warren
Village Clerk