

BUDGET AND FINANCE COMMITTEE MINUTES
August 3, 2010

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, Joshua Brown, Scott Fridly, Judy Rossi, and Mayor Adams. Also present: Gordy Nygren

Motion by Mr. Fridly, second by Mr. Brown to waive the reading of and approve the minutes of July 20, 2010. All ayes. Motion carried 3-0.

Bills were reviewed and approved in the amount of \$143,043.18

Office Manager Warren informed the committee that she had paid the village trustees for a time period in which there had been no village meetings and that she will be correcting this with the next payroll.

Mayor Adams informed the committee that he had asked Gordy to look into the costs to install an irrigation well out at the new Athletic Fields.

Mayor Adams also asked the committee if they wanted to start discussion again about building a new public works building now that the state money seemed to be coming in on a regular basis. Committee members had not received the paperwork regarding the costs and financing options for the building so discussion was postponed.

Mayor Adams shared with the committee the he and the village office staff had been meeting with health insurance agents, and they were working on selecting a consultant and then getting quotes for new rates. He stated he would bring back more information at a later date.

Committee members also briefly discussed the legal costs associated with getting someone to mow and clean up their yard.

Mr. Winters asked for an explanation for an entry under economic development for salaries on the June 30, 2010 balance sheet. Mrs. Warren said she would look into it.

Mr. Brown moved, Mr. Fridly second to adjourn at 6:50 p.m.

Respectfully submitted,

Brenda Warren
Office Manager