

BUDGET AND FINANCE COMMITTEE MINUTES
January 3, 2012

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, John Peterson, Josh Brown, Brenda Warren, Jaye Quimby, Attorney Galluzzo, and Mayor Adams. Also present: Gail Beach, Zach Baker, and Cory Magnus.

Motion by Mr. Peterson, second by Mr. Brown to waive the reading of and approve the minutes of December 20, 2011. All ayes. Motion carried 3-0.

Recommendation of Payment

Bills were reviewed and recommended for approval in the amount of \$113,856.96.

Public Comment

There was no public comment.

Jaye Quimby

Mrs. Quimby reported that the state was still behind by four months in income tax payments, or around \$179,000.

Committee members discussed the refinancing of a village loans in order to get a lower rate. Dale will check with several local banks.

Mrs. Warren shared that the village's health insurance rates will be going down as of March 1st by around 5.5%. The dental rates however are expected to go up somewhat.

Mr. Peterson moved, Mr. Brown second, to adjourn at 6:51p.m.

Respectfully submitted,

Brenda Warren
Village Clerk

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