

BUDGET & FINANCE COMMITTEE MINUTES

March 19, 2013

Chairman Winters called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Mayor Adams, Scott Fridly, John Peterson, Brenda Warren, and Dave Winters. Also present: Gail Beach, Steve Dickson, Pat Hoey, Cory Magnus, Mike Neiber, Joe Simpson, and Scott Wallace. Absent: Jaye Quimby.

Motion by Mr. Peterson, second by Mr. Fridly, to waive the reading of and approve the minutes of March 5, 2013. All ayes. Motion carried 3-0.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$65,740.80.

MAYOR ADAMS

Possible Donation

Rockton's living history group is moving a home and asking for a donation of \$5000 to Macktown. Typically \$1000 is donated each year, so this would be another \$4000 to possibly add to next year's budget.

COMMITTEE MEMBERS

Brenda Warren, Village Clerk

Since Jaye Quimby was absent, Brenda reported that there was \$103,000 in sales tax for December.

ADJOURN

Motion by Mr. Peterson, second by Mr. Fridly to adjourn at 6:36 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk