

## **BUDGET & FINANCE COMMITTEE MINUTES**

**June 18, 2013**

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Mayor Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters. Also present: Aaron Szeto.

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of June 4, 2013. All ayes. Motion carried 3-0.

### **RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$108,787.40.

### **MAYOR ADAMS**

#### **Video Poker Fees**

The committee discussed the possibility of increasing the fees for video poker machines and adding a new class of liquor licenses. This item will be discussed more at the next administration committee meeting on 7/8.

### **JAYE QUIMBY, TREASURER**

#### **Discuss Auditor**

There was a discussion of the audit proposals received last week. Positives and negatives of each were debated. The committee was leaning toward Wipfli because they have provided great service before and are currently changing methods to combat fraud. The recommendation for hiring Wipfli will be made at the 6/19 board meeting.

#### **Financials**

Income tax was reported to be \$70,000. The May distribution was \$131,000 and the June distribution was \$44,000. The sales tax for March was \$86,000.

### **JOHN PETERSON, CHAIRMAN**

### **DAVE WINTERS, TRUSTEE**

### **SCOTT FRIDLIDY, TRUSTEE**

### **BRENDA WARREN, VILLAGE COLLECTOR**

### **ADJOURN**

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:58 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk