

## **BUDGET & FINANCE COMMITTEE MINUTES**

**August 4, 2020**

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:31 pm. Members present: Mayor Adams, Scott Fridly, Corine Hughes, John Peterson, Jaye Quimby and Dave Winters

Also present: Dan Barber, Chief Dickson and Mark Olson

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of July 21, 2020. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **SPECIAL WARRANT CONSIDERATIONS**

None.

### **RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$102,604.40.

### **MAYOR ADAMS**

Mayor Adams inquired about the Police Pension Fund Board and training the new Village Treasurer, Mark Olson. Ms. Quimby stated that Mr. Olson is familiar with the duties in regards to the Police Pension Fund Board already. Ms. Quimby added that she is working on disposing Police Pension Fund records and that the Police Pension Fund Board wants to hire someone to decipher what records need to be kept.

Mayor Adams added that he received a letter from risk management and that the Village is well within their min/max requirement.

### **JAYE QUIMBY, TREASURER**

Ms. Quimby advised the Committee that there is enough money to cover the bills. Ms. Quimby stated that she has been paying the sewer fund back \$5,000/week as well.

### **JOHN PETERSON, CHAIRMAN**

None.

### **DAVE WINTERS, TRUSTEE**

Mr. Winters inquired about a bill for the police department and Chief Dickson advised that they had to have a squad car repaired that sustained damage.

### **SCOTT FRIDLIDY, TRUSTEE**

None.

### **VILLAGE COLLECTOR, CORINE HUGHES**

None.

### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

### **ADJOURN**

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

Respectfully submitted,

Christina Stewart  
Village Clerk