

BUDGET & FINANCE COMMITTEE MINUTES

August 6, 2013

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm.

Members present: Mayor Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters.

Also present: Cory Magnus.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of July 23, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENT

SPECIAL WARRANT CONSIDERATIONS

Grindline: Tricia Nelson paid \$1000 toward the Grindline costs of \$16,000. CES will charge some additional fees as well. The Grindline costs will not be paid until an invoice is received.

Rockin' 4 Rockton: A couple of charges have been made, including \$1706 to Northpark Rental, and \$950 to Sound Concepts. These are to be paid by the Lions Club rather than the Village.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$750,677.78 .

MAYOR ADAMS

JAYE QUIMBY, TREASURER

Mrs. Quimby verified which bonds were paying for various construction costs. She also reported that the Village received \$44,000 from the state this week, but the state is still two months behind on payments. Additionally, Mrs. Quimby discussed the levy and that the consumer price index will change next year, going from 959 to 981 at a rate of 1.7.

JOHN PETERSON, CHAIRMAN

DAVE WINTERS, TRUSTEE

SCOTT FRIDLY, TRUSTEE

Mr. Fridly discussed his concerns about the security of the program TeamViewer and his desire to change passwords so that the program cannot be downloaded on any additional computers.

BRENDA WARREN, VILLAGE COLLECTOR

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:51 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk