

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, January 12, 2016 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St.**  
**Jackson, WI 53037**

**1. Call to Order & Roll Call.**

President Schwab called the meeting to order at 7:00 p.m.

Members Present: President Schwab, Trustee Olson, Trustee Kufahl.

Members Absent: None.

Staff Present: John Walther, Brian Kober, Chief John Skodinski, Chief Jed Dolnick, and Kelly Valentino.

**2. Approval of Budget & Finance Minutes: December 08, 2015, Meeting.**

Motion by Tr. Kufahl, second by Tr. Olson to approve the minutes for the December 8, 2015, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

**3. Approval of the December Treasurer's Report and Check Register.**

The December Treasurer's Report and Check Register were reviewed. Check number 88357 to Lindner & Marsack in the amount of \$3,572 was reviewed. This is the labor attorney for the Police Contract. Check number 88381 to Wollner Excavating in the amount of \$10,987.62 was discussed. This was for the sanitary lateral on Hwy 60 as well as the Chestnut water main break and the South Street storm inlet.

Motion by Pres. Schwab, second by Tr. Olson to approve the Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

**4. Citizens to address the Budget & Finance Committee.**

Tr. Olson commented he would like a summary of the capital projects and projects that are outstanding, specifically road projects. Brian commented he would work on a spreadsheet of rough numbers.

**5. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Olson to adjourn at 7:04 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer