

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, January 13, 2015 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St.**  
**Jackson, WI 53037**

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

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

Members Present: President Kannenberg, Trustee Olson and Trustee Kufahl.

Members Absent: None.

Staff Present: John Walther, Brian Kober, Chief John Skodinski, Jim Micech, Chief Dolnick, Kelly Valentino.

**2. Approval of Budget & Finance Minutes: December 9, 2014 Meeting.**

Motion by Tr. Olson, second by Tr. Kufahl to approve the minutes from the December 9, 2014, meeting.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

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

Discussion of the December Invoices ensued. The credit card statements and attorney invoices were on the table.

Check numbers 85380 and 85437 for BIASEW in the amount of \$15 each were questioned. These are for two separate fleece jackets ordered by the Inspection Department. The Building Inspector Association paid the balance on the two jackets.

Check number 85433 for ACA Music & Entertainment in the amount of \$100 was questioned. This is the deposit for Monte Carlo night entertainment.

Check number 85427 for the Washington County Sheriff's Office in the amount of \$594 was questioned. Agencies that don't provide an officer for the drug unit are invoiced for a share of the unit's operating expenses. The amount has been around \$600 in past years.

After review, motion by Tr. Olson, second by Tr. Kufahl to approve the treasurer's report and check register. Vote: 3 ayes, 0 nays. Motion carried unanimously.

**4. Amendment to Municipal Bond Schedule.**

Chief Dolnick reported on the amendment to the municipal bond schedule. This lists a charge for unlawful use of computerized communications systems. Motion by Tr.

Kufahl, second by Tr. Olson, to recommend Resolution 15-01, the Amendment to the Municipal Bond Schedule Resolution.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

**5. Governmental Responsibility Resolution for Runoff Management Grants.**

Brian Kober presented information on the item and reviewed a distributed memo. The total requested amount for the grant is \$63,695. The maximum amount of the Village's portion is \$12,739. Motion by Tr. Kufahl, second by Tr. Olson, to recommend, Resolution 15-02, the Governmental Responsibility Resolution for Runoff Management Grants.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

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

None.

**7. Adjourn.**

Motion by Tr. Olson, second by Tr. Kufahl to adjourn at 7:10 p.m.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer