

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, February 10, 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, Kelly Valentino.

**2. Approval of Budget & Finance Minutes: January 13, 2015, Meeting.**

Motion by Tr. Olson, second by Tr. Kufahl to approve the minutes from the January 13, 2015, meeting.

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

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

Discussion of the January Invoices ensued. The credit card statement and attorney invoice were on the table.

Check numbers 86008 and 86095 were questioned. Check number 86008 for Lakeside International in the amount of \$3,592.24 was for repair of the oldest snow plow truck. Check number 86095 for Jim's Auto Body in the amount of \$2,381.40 was for the painting of the new truck.

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. Review of Water & Sewer Charges for Lot 115 Green Valley.**

Brian Kober reported on the item and gave history from the Board of Public Works Meeting. He commented that the meter reading was done on December 26. On that day it was seen that the outside spigot was on and the utility worker turned it off. The original invoice was \$2,380.75. The Board of Public Works recommended that there would be an adjusted sewer charge down to \$111.48 and then the water to \$527.25. This would bring the total to \$638.73.

Motion by Tr. Olson, second by Tr. Kufahl to recommend the water sewer revised charges for Lot 115 Green Valley to \$638.72 and for staff to work with the resident on a payment plan.

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

**5. Review of Engineering Proposal – Sidewalk on West Side of Jackson Dr. from Jackson Dr. to Well #6.**

Brian Kober presented information on the item. The engineering proposal in the amount of \$15,894 from Gremmer and Associates was recommended by the Board of Public Works. Motion by Tr. Kufahl, second by Tr. Olson to send the item to the Village Board without recommendation. There is not an estimated construction cost at this point as the measurements and quantities are not known. This is the beginning stages of the project. Vote: 3 ayes, 0 nays. Motion carried unanimously.

**6. Pay Request #2 – Digester Improvements Project – Sabel Mechanical LLC.**

Brian Kober presented information on the item. It was recommended by the Board of Public Works. Brian commented that this is for parts. The west digester has been cleaned out. This is for the parts that came in and weather permitting it might be installed in the next few weeks. Motion by Tr. Kufahl, second by Tr. Olson to recommend pay request #2, digester improvements project, Sabel Mechanical LLC in an amount not to exceed \$41,065.16.

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

**7. Sale of Fire Department Equipment and Vehicle.**

Chief John Skodinski presented information on the item. He commented that they are looking to get rid of obsolete equipment that they no longer use. Motion by Tr. Kufahl, second by Tr. Olson to recommend the request to sell Fire Department Equipment and Vehicle.

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

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

Gloria Teifke of Cranberry Creek Lane commented that she will talk at the Village Board meeting in regards to the sidewalks on Jackson Dr.

Sam Millella of Blackberry Circle spoke against the construction of sidewalks on the West Side of Jackson Dr.

Gary Jenovai of Berry Patch Road spoke against the construction of sidewalks on Jackson Dr.

Jim Reesman of Cranberry Creek Lane commented he agreed with previous speakers.

Amy Sies of Cranberry Creek Lane spoke against the construction of sidewalks on the West Side of Jackson Dr.

Kathy Federman of Berry Patch Road spoke against the construction of sidewalks on the West Side of Jackson Dr.

**9. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Olson to adjourn at 7:19 p.m.

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

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer