

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, March 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: Brian Kober, Chief John Skodinski

**2. Approval of Budget & Finance Minutes: February 10, 2015, Meeting.**

Motion by Tr. Kufahl, second by Tr. Olson to approve the minutes from the February 10, 2015, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

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

The February Treasurer's Report and Check Register were reviewed. The credit card statement and attorney invoices were on the table.

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

**4. WDNR Storm Water Grant, and WI-WPDES Stormwater General Permit.**

Brian Kober reported on the item. Tr. Olson gave history on the item from the Board of Public Works Committee. The item was recommended from the Board of Public Works to continue with the project and allocate the funds of \$35,000 over a two year period.

The grant amount is \$63,695.

Motion by Tr. Olson, second by Tr. Kufahl to recommend approval of the WDNR Storm Water Grant and WI-WPDES Stormwater General Permit.

Vote: 3 ayes, 0 nays. Motion carried.

**5. Review and Purchase of Toro Sand Pro 3040 Ball Diamond Groomer.**

Brian Kober presented information on the item. The Board of Public Works recommended the item in an amount not to exceed \$16,442. The Toro Sand Pro will replace the Allis Chalmers Tractor. This is a budgeted item. Currently, a grate is pulled behind the tractor, and if there is a gully on the diamond it will dig it out even more. The Sand Pro has a push bar on the front and would do a better job. This is an investment for ten or fifteen years. The Sand Pro was originally quoted at \$21,909 and then the distributor gave a special discount bringing the total to \$16,442. Motion by Pres. Kannenberg, second by Tr. Kufahl to send the item to the Village Board without recommendation for further discussion.

Vote: 2 ayes, 1 nays (Olson). Motion carried 2-1.

**6. Review and Sale of Village Owned Equipment.**

Brian Kober reviewed the memo on the item. It was recommended by the Board of Public Works. He commented that the Allis Chalmers Tractor may come off of the list until the decision is made on the Sand Pro. Motion by Tr. Kufahl, second by Tr. Olson to recommend approval of the request to sell village owned equipment.

Vote: 3 ayes, 0 nays. Motion carried.

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

None.

**8. Adjourn.**

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

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer