

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, June 9, 2015 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 and Trustee Olson.  
Members Absent: Trustee Kufahl (excused).  
Staff Present: John Walther, Brian Kober, Kelly Valentino

**2. Approval of Budget & Finance Minutes: May 12, 2015, Meeting.**

Motion by Tr. Olson, second by Pres. Schwab to approve the minutes for the May 12, 2015, meeting.  
Vote: 2 ayes, 0 nays. Motion carried.

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

The May Treasurer's Report and Check Register were reviewed.  
After review, motion by Tr. Olson, second by Pres. Schwab to approve the treasurer's report and check register. Vote: 2 ayes, 0 nays. Motion carried.

**4. Pay Request #4 – Digester Improvement Project.**

Brian Kober introduced the item. The Pay Request #4 – Digester Improvement Project in the amount of \$64,742.11 was recommended by the Board of Public Works. Motion by Tr. Olson, second by Pres. Schwab to recommend approval of pay request #4 – Digester Improvement Project to Sabel Mechanical, LLC in an amount not to exceed \$64,742.11.  
Vote: 2 ayes, 0 nays. Motion carried.

**5. Bids for Georgetown Drive Reconstruction Project.**

Brian Kober presented information on the project. Motion by Tr. Olson, second by Pres. Schwab to recommend approval awarding the bid to Advance Construction Company in an amount not to exceed \$619,153.10.  
Vote: 2 ayes, 0 nays. Motion carried.

**6. Verizon Wireless Antenna Modification Project – White Water Tower, Contract Amendment.**

The Wireless Antenna Modification Project includes a cabinet on the outside of the building increasing the footprint. Motion by Pres. Schwab, second by Tr. Olson, to recommend approval of the amended Verizon Wireless Contract.  
Vote: 2 ayes, 0 nays. Motion carried.

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

None.

**8. Adjourn.**

Motion by Tr. Olson, second by Tr. Pres. Schwab to adjourn at 7:12 p.m.

Vote: 2 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer