

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, January 10, 2017 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 Kurtz, and Trustee Olson.

Members Absent: All Present.

Village Board Members Present: Trustee Kruepke

Staff Present: John Walther, Kelly Valentino, Brian Kober, Fire Chief Swaney

2. Approval of Budget & Finance Minutes: December 13, 2016, Meeting.

Motion by Pres. Schwab, second by Tr. Olson to approve the minutes for the December 13, 2016, meeting, with correction.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the December 2016 Treasurer's Report and Check Register.

The December Treasurer's Report and Check Register were reviewed. There were no questions received. Tr. Kurtz questioned the expenditure for salt. She thought the Village had salt stored in Grafton. Brian commented that the salt came back to the Village during the summer. The 2016 salt budget is over by approximately \$3,000.

Brian commented he will give a report of the salt at the next meeting. Motion by Tr. Olson, second by Tr. Kurtz to approve the Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. James Frechette, CPA – Auditor's Contract.

John Walther reported on the contract and that Mr. Frechette is starting to wind down his career. He works with municipalities and school districts. This will potentially be Jim's last contract with the Village. He has worked with the Village for years. Mr. Frechette will work through the TID closings. Motion by Pres. Schwab, second by Tr. Olson to recommend James Frechette, CPA – Auditor's Contract.

Vote: 3 ayes, 0 nays. Motion carried.

5. Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.

Motion by Tr. Olson, second by Pres. Schwab to recommend the passage of Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.

Vote: 2 ayes, 1 nays (Tr. Kurtz). Motion carried.

6. Resolution 17-02, A Resolution Setting the Rates for the Jackson Water Utility.

Motion by Tr. Olson, second by Pres. Schwab to recommend passage of Resolution 17-02, A Resolution Setting the Rates for the Jackson Water Utility. Brian reported that he will report the resolution to the PSC and he will advertise in the paper. Then this will go into place on April 15. Pres. Schwab questioned how long the Village can keep the rates the same without raising them. John Walther gave history that in the past the Village did not raise rates and then did a study that showed the Village should raise the rates 46%. The Village Board at that time raised the rates half of that. That is why we look at the 3% increases, because a full rate study would be quite expensive.

Vote: 2 ayes, 1 nays (Tr. Kurtz). Motion carried.

7. Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility.

Motion by Tr. Olson, second by Pres. Schwab to recommend passage of Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility. Brian reported he will have information on having a study done in January or February.

Vote: 2 ayes, 1 nays (Tr. Kurtz). Motion carried.

8. Citizens to address the Budget & Finance Committee.

None.

9. Adjourn.

Motion by Tr. Olson, second by Tr. Kurtz to adjourn at 7:16 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer