

APPROVED MINUTES

Budget & Finance Committee Meeting

Tuesday, January 14, 2020 at 7:00 p.m.

Jackson Village Hall

N168 W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Olson and Kurtz.

Village Board Members Present: Trustees Emmrich, Kruepke, Lippold and Malcolm

Staff Present: Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Approval of minutes for the Budget & Finance meeting of December 10, 2019

Motion by Tr. Kurtz, second by Tr. Olson to approve the Budget & Finance minutes of December 10, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the December 2019 Treasurer's Report and Check Register

Motion by Tr. Olson, second by Tr. Kurtz to approve the December 2019

Treasurer's Report and Check Register as presented.

Vote: 3 ayes, 0 nays. Motion carried.

4. Jackson Community Center, Fitness Center Equipment Request

Kelly Valentino gave background information on replacing the fitness center equipment. The current equipment was donated and is from the early 1990's.

There are a lot of senior citizens that use the fitness center and the current equipment has pin pulls for all the weights which is hard for them to use. The proposed hoist equipment is very easy for people with low mobility to use. They are working with Johnson Fitness who they have worked with since the Community Center has been open.

Motion by Pres. Schwab, second by Tr. Olson recommend Village Board approve Jackson Community Center, Fitness Equipment Request as presented in the amount of \$28,249.00.

Tr. Kurtz inquired on getting multiple quotes from others for comparisons. Kelly Valentino stated they have looked at other places and Johnson Fitness was the lowest price plus they service the equipment. They are also taking out the old equipment and setting up the new equipment.

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

5. Citizens to address the Budget & Finance Committee

Brian Emmrich stated the current fitness equipment needs to be updated and asked how the motel guests would use the Fitness Center. Kelly Valentino explained they will create an advertising display with coupons for the motels to stamp that can be taken to the Community Center.

6. Adjourn

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:07 p.m.
Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk