

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, March 12, 2019 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
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: Trustee Kruepke.

Staff Present: Police Chief Vossekuil, Fire Chief Swaney, Brian Kober and John Walther.

2. Approval of minutes for the Budget & Finance meeting of February 12, 2019

Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of February 12, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

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

The January Treasurer's Report and Check Register were reviewed.

Motion by Tr. Olson, second by Tr. Kurtz to approve the February 2019 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Review of quotes for Well #6 Inspection

Motion by Tr. Olson, seconded by Pres. Schwab to recommend Village Board approve the quote from Water Well Solutions to inspect Well #6 in an amount not to exceed \$9,550.00.

Vote: 3 ayes, 0 nays. Motion carried.

5. Citizens to address the Budget & Finance Committee

None

6. Adjourn

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:03 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Brian W. Kober, P.E.
Director of Public Works/Village Engineer