

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, May 10, 2016 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 Olson & Kurtz.

Members Absent: None

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

2. Approval of Budget & Finance Minutes: April 12, 2016, Meeting.

Motion by Tr. Olson, second by Pres. Schwab to approve the minutes for the April 12, 2016, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

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

The April Treasurer's Report and Check Register were reviewed. Check number 90061 to Village Mart was questioned. This is for gas / fuel for all Village vehicles except Police and Fire Departments.

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. Pay Request #8 – Digester Improvement Project – Final Payment.

The Board of Public Works recommended approval of the final digester payment not to exceed \$19,158.31 to Sabel Mechanical LLC. Brian Kober reported on the item.

Motion by Pres. Schwab, second by Tr. Olson recommended the Village Board approve the final payment for the digester improvement project to Sabel Mechanical LLC in an amount not to exceed \$19,158.31

Vote: 3 ayes, 0 nays. Motion carried.

5. Citizens to address the Budget & Finance Committee.

None.

6. Adjourn.

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

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer