

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, October 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.

Village Board Members Present: Trustee Kruepke, Trustee Lippold.

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

2. Approval of Budget & Finance Minutes: September 12, 2017, Meeting.

Motion by Tr. Kurtz, second by Tr. Olson to approve the minutes for the September 12, 2017, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the September 2017 Treasurer's Report and Check Register.

The September Treasurer's Report and Check Register were reviewed. Motion by Tr. Kurtz, second by Tr. Olson to approve the Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Resolution 17-21 Allowing the Village of Jackson to Establish a North Shore Bank Deferred Compensation Plan.

Motion by Tr. Olson, second by Tr. Kurtz to recommend approval of Resolution 17-21 Allowing the Village of Jackson to Establish a North Shore Bank Deferred Compensation Plan.

Vote: 3 ayes, 0 nays. Motion carried.

5. Fire Department – DNR Grant – 50/50 Matching Grant for the Grass Rig Repairs.

Fire Chief Swaney reported that the DNR approved the 50/50 matching grant application for the grass rig repairs. The Village's portion of \$10,000 will come out of the Fire & Rescue Fund Reserve.

Motion by Pres. Schwab, second by Tr. Olson recommend approval of going forward with the DNR 50/50 matching grant.

Vote: 3 ayes, 0 nays. Motion carried.

6. Budget Comparisons.

The Budget Comparisons ending September 30th, 2017, were reviewed.

7. Citizens to address the Budget & Finance Committee.

None.

8. Adjourn.

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

Vote: 3 ayes, 0 nays. Motion carried.

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