

ADMINISTRATIVE & FINANCE MEETING MINUTES

May 16, 2017 3:30 p.m. Room A231

The meeting was called to order by Chairman West at 3:33 p.m. The meeting was properly noticed. Present: Allen, Grabarski, Parr, Pisellini and West. Also present: Tolley, Wagner, Bill Pegler (Times Reporter), Petkovsek and Patterson.

Motioned by Pisellini/Grabarski to approve the agenda. Motion carried by unanimous voice vote.

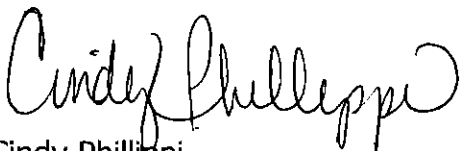
5. *Discuss and/or act on Resolution Providing for Publication, Filing and Inspection Prior to Adoption of the Code of General Ordinances:* Motioned by Allen/Pisellini to approve the resolution providing for publication, filing and inspection prior to adoption of the Code of General Ordinances. Motion carried by unanimous voice vote.

6. *Discuss and/or act on reviewing bids with MSA for ATV/UTV Campground and accept and/or reject any or all bids:* Brief discussion took place. Motioned by Grabarski/Pisellini to accept the ATV/UTV campground development bid, as presented in the total project cost report handout from Tolley, showing a total cost of \$745,541, budget allocation of \$558,000 with a maximum over-budget of \$187,541; contingent upon review of contracts, resolutions and carryover fund. Motion carried by unanimous voice vote.

Next regular meeting date is 6/9/17 at 9:00 a.m.

Motioned by Allen/Pisellini to adjourn at 3:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippe

Recording Secretary

These minutes have been approved by the committee