

## ADMINISTRATIVE & FINANCE MEETING MINUTES

October 1, 2014 4:00 p.m. Room A231

The meeting was called to order by Vice-Chairman Grabarski at 4:03 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg and Kotlowski. Excused: West. Also present: Collins, Fahrenkrug, Sedlar, Pierce, Cable, Brent York, Nickel, Pat Kotlowski and Phillippi.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Hamburg to approve the minutes from September 8, 9, 19, 2014. Motion carried by unanimous voice vote.

Deviated to *Item #7: Discuss Parks budget 2015*. Reduce 100.44.56150.316 should be \$25,000; was \$30,000.

Discussed reduction of (AIS) Aquatic Invasive Species position hours. Request to have Paul Pisellini present for next meeting for further discussion on 9/2/14.

Present: West at 4:18 p.m. West took over as Chair.

*Item #6: Discuss and/or act on bonds/refinancing*. Motioned by Babcock/Hamburg to use \$8,350,000 for bonding for road construction. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Grabarski.

Mike Harrigan to be present on Oct 13, 2014 for bonding presentation.

100.42.52750.350 should be \$5,000; was \$10,000

**Recess:** Motioned by Grabarski/Kotlowski to recess at 7:18 p.m.

**Reconvene:** Called back to order by Chairman West at 7:24 p.m. All present.

*Item #7: Discuss Parks budget 2015*. Discussion took place regarding the parks budget.

*Item #8: Discuss 2015 Budget*. Reviewed Administrative Budgets.

Identify upcoming agenda items:

Next meeting date set for October 2<sup>nd</sup>, 2014 at 4:00 p.m.

Motioned by Grabarski/Kotlowski to adjourn at 8:14 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.