

FINANCE AND ACCOUNTING COMMITTEE

October 2, 2018

1st Floor Conference Room

5:00 p.m.

Members Present

Dennis Everson
Steve Borowski
Art Carter
Jerry Guth
Kate Maresch

Members Absent

Others Present

Julie Sachs
Brian Bucholtz
Clint Langreck
Chris Narveson
Noreen Rueckert

The meeting was reconvened by Chair Everson at 5:00 p.m.

Brian Bucholtz presented the Corporation Counsel and Outside Counsel budgets.

Motion by Kate Maresch, seconded by Steve Borowski to approve the Corporation Counsel and Outside Counsel budgets. Motion passed.

Clint Langreck presented the Human Resources budget. **Motion by Art Carter, seconded by Kate Maresch to approve the Human Resources budget. Motion passed.**

Chris Narveson presented a revised Highway budget. **Motion by Art Carter, seconded by Jerry Guth to approve the revised Highway budget. Motion passed.**

The committee discussed the overall projected 2018 and 2019 budgets. **Motion by Art Carter, seconded by Kate Maresch to allocate \$390,000 in 2019 toward the implementation of the wage study. Motion passed.**

Motion to adjourn by Art Carter, seconded by Steve Borowski. The meeting was adjourned at 7:35 p.m.