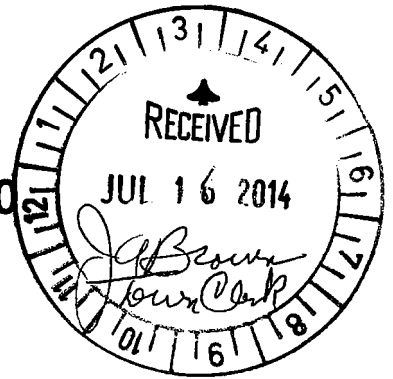


Finance Committee Meeting

Wednesday, July 2, 2014 @ 6:30



Pre-discussion

Will need to vote on:

- Electrical Inspections: Balance -\$651, requesting \$3,000
- Allie's Payroll - \$830 from Advertising to Salary/Raises
- Highway -\$1123 Chuck is here and will explain

Brad called meeting to order at 6:52 PM

The Highway Department is requesting \$1123 for unanticipated fees for 2 Police details for construction and Uniforms. No motion made, floor opened up for discussion. Chuck stated that the monies were needed for police detail utilized for two construction projects and \$267 needed for an increase in uniform expenses. The contract for the uniforms is not being renewed and expires August 1, 2014. They are now charging \$89/per week, up from \$84/per week once they were notified we were not renewing the contract. The new contract will take effect August 1, 2014 at the rate of \$63/per week.

Paul stated that he will not vote on estimated costs, just pay the bill when it comes in. Chris stated that perhaps they should set a limit of \$500, under pay it, over discuss at a meeting. Suggested that it be covered at the next meeting on July 14.

Chuck said he is done with expenses except for 1 phone bill for the barn. \$173 will be coming back from operating expenses. This week he is short \$51 for payroll.

Chris made a motion to accept the transfer of funds to the Highway Department, seconded by Ken. Paul opposed.

Motion carried.

Payroll for Allie is being requested in the amount of \$830. Paul Sadeck was not present to discuss why the monies were needed. Brad said that Allie sent him an email requesting the funds that he will forward to all Finance Committee members explaining why the funds were needed.

Chris made a motion to accept the transfer of funds to Allie's payroll account, seconded by Ken. Paul opposed.

Motion carried.

Electrical Inspections is requesting \$3,000. Paul stated that they were just given a transfer for \$3,000. Upon looking at the request, Brad noticed that it was an old one that he grabbed in error. No vote was necessary.

Chris made a motion to adjourn the meeting, seconded by Ken.

Adjourned at 7:09 PM

7/14/14
Approved
[Signature]