

Administrative and Finance Meeting Minutes  
September 13, 2007  
8:00 a.m.

Called to order by Chairman Sebastiani at 8:05 a.m. Present Grabarski, Davis, Sebastiani, West. Excused Keckeisen.

Sheriffs Department: - Discussion took place to add revenue to huber \$10,000, law enforcement fees \$25,000, school liaison \$1,246, fund balance applied for jail assessment of \$40,200 and law boat of \$40,000. No action taken

Keckeisen present at 8:20 a.m.

Motioned by West/Grabarski to recess at 10:45 a.m. Motion carried by unanimous voice vote.

Called back to order at 11:59 a.m. All present.

Motioned by West/to remove \$8,000 from 56170.910 capital and transfer \$8,000 to secretarial salary in administration 55210.110 an additional \$100,000 for payment

Parks - Motioned by Grabarski/Keckeisen to take additional \$6,000 of Fred salary to be applied to parks. Motion carried by unanimous voice vote.

Motioned by West/Davis to recess at 12:30 p.m. Motion carried by unanimous voice vote.

Called back to order at 1:35 p.m. Present Davis, Sebastiani, West, Keckeisen. Excused Grabarski

Corporation Counsel – Motioned by West/Keckeisen to add \$15,000 to litigation line item 350 for outside legal counsel. Motion carried by unanimous voice vote.

Keckeisen excused at 3:15 p.m.

Planning and Zoning – Motioned by West/Davis to increase revenue from \$375,000 to \$415,000, add fund balance applied of \$7,900 and fund balance of \$15,473, remove 163.82 from account 56403.350, remove 15,473 from 56404.999 and remove 15,433 from 56404.910. Motion carried by unanimous voice vote.

Law – Move 950 2,000 to 440 change to 8,000 maintenance line 339 down to \$100,000, investigator overtime object 120 back to \$50,000, school overtime object 120 back to \$12,000, jail gas object 326 remove \$3,000, film object 424 remove \$900, and jail food object 441 remove \$50,000. Motion carried by unanimous voice vote.

Motioned by Davis/West to adjourn at 5 p.m. Motion carried by unanimous voice vote.

Motioned by West/

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have not been approved by the Administrative Finance Committee