

Administrative and Finance Committee Minutes

September 21, 2009

9:00 a.m.

Called to order by Sebastiani at 9:08 a.m. Present Sumpster, Kirsenlohr, Klingforth, Sebastiani. Excused West and Ward. Sumpster sitting in for Ward.

Motioned by Sumpster/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

There was no public participation.

Child Support budget was discussed with no changes.

West present at 9:12 a.m.

Treasurer's budget was discussed with change a change: 100.10.51520.730 should be \$24,000 instead of \$10,000.

Motioned by Sebastiani/Kirsenlohr to recess at 10:10 a.m. Motion carried by unanimous voice vote. Motioned by Klingforth/Sumpster to reconvene at 11:35 a.m. Motion carried by unanimous voice vote. All present.

MIS budget was discussed with changes: 100.20.51450.320 should be \$4,000 instead of \$7,000 and 100.20.51450.414 should be \$2,250 instead of \$3,250.

Motioned by Sumpster/Klingforth to recess at 12:00p.m. until 1:00 p.m. Motion carried by unanimous voice vote.

Chairman West called the meeting back to order at 1:04 p.m. All present.

Supervisor Babcock present.

Solid Waste budget was discussed with changes: 600.26.53610.324 should be \$5,000 instead of \$6,000 and 600.26.53610.433 should be \$1,245.00 instead of \$1,665.

\$525,000 does not include repayment to general fund.

Highway budget was discussed with a change: 700.25.53110.425 should be \$6,000 instead of \$10,000.

Administrative Coordinator budget was discussed with changes: 100.22.51415.430 should be \$100 instead of \$202, 100.22.51415.432 should be \$700 instead of \$1,148 and 100.22.51415.460 should be \$800 instead of \$1,000.

GIS budget was discussed with a change: 100.43.56420.324 should be zero instead of \$150. Maintenance budget was discussed with a change: 100.12.51630.920 should be \$33,500 instead of \$41,000 with the understanding that no more than \$2,500 be spent on an exterior sign for the community center. If other funding is available via library or other resource then those additional dollars could be utilized.

Motioned by Sebastiani/Klingforth to adjourn at 4:15 p.m. until 8:30 a.m. September 22. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi
Recording Secretary