

## JOINT ADMINISTRATIVE & FINANCE/PARKS MEETING MINUTES

September 25, 2015 1:00 p.m. Room A260

The meeting was called to order by Vice Chairman Grabarski at 1:03 p.m. The meeting was properly noticed.

Members present: Babcock, Grabarski, Roseberry, Djumadi, Nigh and Kotlowski.  
Excused: Hamburg, Eggebrecht, Skala and West. Also present: Phillippi.

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

Present: West at 1:15 p.m.

Public Participation: Bev Ward and Nick Segina

*Item #6 Discuss and/or act on Parks expenditures, capital projects, in 2015/2016 budgets.* Discussion regarding concerns of continuing capital projects in 2015 and the need to review revenues and keep an eye on the overall budget. Discussed the ATV development financial award and the \$312,000 total project costs. Also talked about the obligation/commitment related to the \$60,000 grant for 2015/2016 and matching costs regarding the bid requests in the paper. Nickel may be holding off on that project. The septic project would most likely be double than what was anticipated, per verbal information he provided to the finance committee previously. No action was taken.

Upcoming agenda items:  
To be determined

Next meeting date: October 16, 2015

Motioned by Nigh/Grabarski to adjourn at 1:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved by the committee.

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