

Administrative and Finance Meeting Minutes

March 17, 2008

8:00 a.m.

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

Motioned by Grabarski/Keckeisen to approve February 15 and February 18, 2008 Administrative and Finance Committee meeting minutes. Motion carried by unanimous voice vote.

Motioned by Grabarski/Keckeisen to deviate from the agenda and go straight to the Highway resolution. Committee would like a new resolution drafted.

West, present at 8:18 a.m.

Motioned by Grabarski/Davis to take a new Resolution to the April 2008 County Board meeting to fund 100% of the over run for winter maintenance through December 2008, funding to come from the General Fund. Motion carried by unanimous voice vote.

Motioned by Grabarski/Keckeisen that funds be transferred from General Fund to close books for 2007. This resolution should be presented in April 2008. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Grabarski that Nancy Churchill's pay out when retiring in 2008, be appropriated from the contingency fund, this does not need to go to full County Board. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis to take the Resolution presented forward to the County Board in April to increase dog license fees. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis to not purchase the color copier and postpone the purchase, there is no one to monitor it, no definition as to where the costs associated will come from and whether it is necessary to purchase it. Motion carried by unanimous voice vote.

Motioned by Keckeisen/ involvement with Alpha Terra be denied. Motion denied for lack of 2<sup>nd</sup>.

Committee directed Finance Director to get a hard number for Alpha Terra on Safety issue.

Set Finance meeting for April 8, 2008 at 8:00 a.m., to close books. Regular meeting will be April 14, 2008 at 1:00 p.m.

Motioned by West/Davis to adjourn at 11:50 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,  
Cindy Phillippi

Recording Secretary