

Administrative, Budget and Personnel Committee

Meeting Minutes

June 7, 2016

Meeting was called to order at 6:32 p.m.

Scott Ploeg and Josh Endsley were in attendance of the meeting. Public attending Kathy Kunde

We have sent the audit paper work to Walker, Fluke and Sheldon and are waiting to hear back when they can get the audit set up.

We had voted on getting help for Tom as he is helping with his new child and appointed David Newman for this position. We didn't set up a pay rate for him for his help. I would like to make a motion to pay him \$12.00 per hour.

We have the paperwork all set for the Munn resolution. I would like make a motion to have the council and all people that need and want to attend this meeting/vote to come at 6:30 pm prior to our July 11<sup>th</sup> council meeting so we don't have to have a special meeting to go over this, as we have already voted on this before, and it shouldn't take long to go over and vote.

Kathy Kunde would like us to look into increasing the mileage for the village. We would like it to be a gradual increase as opposed to being a one-time increase. Possibly 1mil per year until we get to the desired level where we need to be.

Kathy explained more about the history of the Freeport Milling bill, and also brought us up to date on other aspects of the council.

Kathy showed us the Equipment rental sheet that we need to have the DPW worker start using so that we can transfer funds between the general fund and the other funds. The pricing needs to be updated on these sheets. DPW should have a book that gives the going rates that we should be using on these sheets.

The meeting was adjourned at 8:50 p.m.