

**FINANCE COMMITTEE MEETING MINUTES
MARCH 26, 2007**

The Finance Committee met on March 26, 2007 at 3:00 PM at City Hall.

Present: Lynn Lawrenz, Scott Ryan, & Bruce Charles
Also present: Tom Romdenne

Moved by Charles second by Ryan to adopt the agenda. Motion carried.

Moved by Ryan second by Charles to approve bills for general government. Motion carried.

Moved by Charles second by Lawrenz to authorize phone charges for the Emergency Management Director to be paid under an Emergency Management line item under Police for 2007 and create an Emergency Management budget section for 2008. Motion carried.

The claim for the 2005 squad car has been negotiated with Wausau and General Casualty. The value is \$12,248.00 plus cost of squad rental. Wausau will also look at the added cost for a police package. The Protection Committee will authorize ordering a new squad.

Moved by Ryan second by Charles to use the current hourly rates per fire and rescue contracts and budget amounts for CSO's as a compensation guide in the event any of these members are called to court and wages are not reimbursed by the employer. Motion carried.

Moved by Ryan second by Charles to recommend the purchase of 443 member units of ATC. Motion carried.

The City received notice from the Utility that Administration fees for the sewer charges will increase by 26%. This will be addressed at Public Works.

Moved by Charles second by Ryan to adjourn. Motion carried. Meeting adjourned at 3:27 PM.