

**FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 24, 2007**

The Finance Committee met on September 24, 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 the bills for general government. Motion carried.

Moved by Charles second by Ryan to authorize the Administrator to attend the Risk Management Seminar covering all insurance lines sponsored by Wausau Insurance, Nov. 14-16, 2007. Motion carried.

No word regarding levy limits has been received regarding the 2008 budget. At this time based on the current numbers proposed the budget would have to be reduced by approximately \$130,000 to be at the 2% levy limit. The regular budget review will be Oct. 15, 2007 at 6:00PM.

Moved by Ryan second by Charles to recommend the purchase of 334 member units of ATC. Motion carried.

Moved by Charles second by Ryan to adjourn the meeting. Motion carried.

Meeting adjourned at 3:45 PM