

**FINANCE COMMITTEE MINUTES**  
**NOVEMBER 19, 2008**

The Finance Committee met on November 19, 2008 at 8:00 AM at City Hall.

Members Present: Paula Wiese, Lynn Lawrenz, & Scott Ryan  
Also Present: Jim Barlow & Tom Romdenne

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

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

The final mil rate cannot be determined as of November 19<sup>th</sup> as we have not received the state tax credits. Hopefully they will arrive by the December 1<sup>st</sup> Council meeting.

Moved by Ryan second by Lawrenz to approve the revised travel and reimbursement policy and send it to Council for final approval. Motion carried.

The Town of Pierce sent a letter asking to re-negotiate their current Fire & Rescue contract. A meeting will be set up in January to start the process.

Moved by Ryan second by Lawrenz to adjourn. Motion carried.

Meeting adjourned at 9:15 AM.