

AUDIT AD-HOC COMMITTEE
December 8, 2009

The Audit Committee met at City Hall on December 8th at 3:00 PM.

Present: Mayor Haske, Bruce Charles, Jan Dart

Absent: Paula Wiese

Also present: Tom Romdenne, Dick Reiderer, Nancy Johnson

The Verizon representative was unable to make this meeting but will attend in January.

Tom is still waiting for a Baylake Bank rep to get back to him regarding credit cards.

The Committee will continue to review tipping fees at the Kewaunee County Landfill and at Veolia dump sites.

Dick and Nancy attended this meeting to explain options that might be available to the City regarding hydrant rental costs. After some discussion, it was obvious this is not a subject that decisions can be made about without a lot of research. Will continue to look at.

Next meeting is scheduled for Tuesday January 12, 2010 at 3:00 PM.

Moved by Jan second by Bruce to adjourn at 4:10 PM. Motion carried.