

Minutes
Finance Committee
January 27, 2010

The Finance Committee met on January 27, 2010 at 8:00 AM at City Hall.

Present: Paula Wiese Kevin Schmidt Judy Wiese

Also present: Pam Manley Tom Romdenne

Moved by Kevin Schmidt second by Paula Wiese to adopt the agenda. Motion carries

Moved by Kevin Schmidt second by Paula Wiese to approve the bills. Motion carried.

Moved by Kevin Schmidt second by Judy Wiese to recommend to the Council the use of Merchant's Choice to process credit card transactions for the City. Motion carried.

Committee discussed the status of the fire and rescue contracts with the Towns. Pierce has signed and returned their contracts. Lincoln and Ahnapee would like to meet with the PPP Committee to clarify some of the points in the agreements. These meeting will be set in February if possible.

The League of Wisconsin Municipalities Insurance Program is holding an insurance seminar for all members to discuss insurance issues, ideas and concerns and hear from claims personnel who service our programs. The meeting is April 22nd and 23rd. Moved by Kevin Schmidt second by Judy Wiese to have the Administrator attend this session. Motion carried.

The February meeting of the Finance Committee will be held on Thursday, Feb. 25th at 8:00 AM at City Hall.

Moved by Paula second by Kevin to adjourn. Motion carried. Meeting adjourned at 8:35 AM