

**FINANCE COMMITTEE MINUTES**  
**May 27, 2009**

The Finance Committee met on May 27, 2009 at 7:30AM at City Hall.

Members Present: Paula Wiese, Ken Iwen & Kevin Schmidt  
Also Present: Pam Manley & Tom Romdenne

Moved by Schmidt second by Iwen to adopt the agenda. Motion carried.

Moved by Iwen second by Schmidt to approve the bills for general government. Motion carried.

Moved by Schmidt second by Iwen to recommend to the Common Council the borrowing of \$400,000.00 from the State Trust Fund Loan Program for the 2009 Public Works projects. Motion carried.

The committee has not received a written proposal from the Town of Lincoln regarding their Fire and Rescue contract.

The Finance Chairman reported that the Ad Hoc Audit Committee will meet on the 2<sup>nd</sup> Tuesday of the month at 4:00 PM at City Hall. The June meeting will be on June 16<sup>th</sup> at 4:00 PM.

A payment to the Chamber of Commerce for \$3,000.00 for a storage trailer for Shanty Day was questioned. Their bill was approved by the CDC Committee using room tax money. Is this the proper use of this money? Nothing was budgeted for a trailer.

The 2008 audit documents will be discussed at the June Finance meeting with a representative from Schenck.

Moved by Schmidt second by Iwen to adjourn. Motion carried.

Meeting adjourned at 7:58AM.