

AUDIT AD-HOC COMMITTEE  
August 12, 2009

The meeting of the Audit Committee was held at City Hall on August 12 at 3:00 PM.

Present: Mayor Haske, Bruce Charles, Jan Dart, Paula Wiese  
Also present: Tom Romdenne

The Committee discussed Police department overtime and scheduling. Questioned was why the City doesn't use the County Sheriff's Department more as the City pays for County coverage. It is recommended that the PPP Committee look at issues regarding salaries, overtime and scheduling during budget review.

Mayor Haske suggested asking Sheriff Matt Joski to attend the next Audit meeting.

Tom Romdenne will check with the credit card company the City uses to determine if there is a better rate or if there are any premiums or perks available. If not, he will do some comparison shopping.

The question of expenditures vs revenues, particularly in the Parks & Rec Department, will be printed out for review at the next Parks meeting and at the Finance meeting.

The Committee will in the future look at overtime, elected officials pay, the nuisance ordinance and removal of junk from premises.

Next meeting is scheduled for Tuesday September 8, 2009.

Moved by Bruce second by Jan to adjourn at 4:05 PM. Motion carried.