

AUDIT AD-HOC COMMITTEE  
November 10, 2009

The Audit Committee met at City Hall on November 10th at 3:00 PM.

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

The Committee will meet with a Verizon representative in December to review the cell phone contract that is available. The present City cell phone contract expires in February.

Tom will meet with a Baylake Bank rep to discuss credit cards. The Committee is reviewing whether changing card companies might result in savings to the City. Once the review is complete, the Committee will send the recommendations, if appropriate, to Finance with the goal of reducing the charges the Marina pays for making credit card usage available.

Tom will file for a grant to replace the air conditioning in the Library and lighting at the Long Term Care.

As a carry-over from the October meeting, Tom is checking on tipping fees at the Kewaunee County Landfill and at Veolia dump sites.

Next meeting is scheduled for Tuesday December 8th, 2009 at 3:00 PM.

Moved by Jan second by Bruce to adjourn at 4:00 PM. Motion carried.