

AUDIT AD-HOC COMMITTEE
September 8, 2009

The meeting of the Audit Committee was held at City Hall on September 8th at 3:00 PM.

Present: Mayor Haske, Bruce Charles, Jan Dart, Paula Wiese

Also present: Terry Qualman, Chief Magno, Officer Roesch, Jim Barlow

The Committee discussed with the representatives of the 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. The County provides dispatch, the jail, assistance in investigations and traffic control. The County can be called for backup but this doesn't happen very often. Pointed out was that the County has 12 over-the-road officers to cover the entire County. Algoma has 6 officers and can cover all shifts with that manpower.

While discussing Shanty Days scheduling, the question was asked if off duty police could be utilized. The answer was that they would still be paid time and one-half due to the union contract.

The question of expenditures vs revenues, particularly in the Parks & Rec Department, was discussed. This subject will be continued at the next Parks & Rec meeting. Perhaps there is a way to better account for revenues covering expenses.

The Committee briefly considered the Accommodation Tax and the possibility of a 75/25 split in the future. This will go to the Tourism and Promotion Committee and the Council for more discussion. Barlow is particularly concerned with the sport show expenses. He is invited to attend the October Tourism meeting.

Next meeting is scheduled for Tuesday October 13, 2009.

Moved by Paula second by Bruce to adjourn at 4:30 PM. Motion carried.