

Meeting Minutes
Finance Committee Minutes
July 11, 2005 at 6:15 P.M.
Multi-Purpose Room - Lincoln Center
1519 Water Street

PRESENT: Chairman Barr, Ald. Molski, Walther, Moore and Stroik

ALSO PRESENT: C/T Schlice; Mayor Wescott; Admin. Asst. Ostrowski; Directors Euclide, Halverson, Gardner; Personnel Specialist Jakusz, Fire Chief Barnes; Chief Morris; Capt. Dowling; Ald. Sevenich, Wiza, Barber, Robinson, Hanson, Trzebiatowski; Gene Kemmeter (Portage County Gazette); Kelly McBride (Stevens Point Journal); Mike Phillips

Index of these Minutes:

1. Assessor's Report.
2. Funding for limited term employee - Parks Department.
3. Funding for Asbestos Study - Recommendation from Board of Public Works.
4. Approval of payment of claims.
5. Adjournment.

1 - ASSESSOR'S REPORT

Motion made by Ald. Molski, seconded by Ald. Walther to approve the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.

2 - FUNDING FOR LIMITED TERM EMPLOYEE - PARKS DEPARTMENT

C/T Schlice stated that the recommendation is to approve the funding for the limited term employee with funding to come from contingency subject to approval from the Personnel Committee. He stated this has been done before with other departments who had an extended medical leave.

Motion made from Ald. Stroik, seconded by Ald. Barr to approve the funding for the limited term employee for the Parks Department with funding to come from contingency subject to approval from the Personnel Committee.

Ayes: All Nays: None Motion carried.

3 - FUNDING FOR ASBESTOS STUDY - RECOMMENDATION FROM BOARD OF PUBLIC WORKS

Motion made by Ald. Molski, seconded by Ald. Moore to approve the funding for the asbestos study.

Ald. Trzebiatowski questioned if we had a high proposal. He stated that we were going with the low proposal of \$8995, but wanted to know if we had a high proposal.

Director Euclide stated that the high proposal was \$200,000.

Ayes: All Nays: None Motion carried.

4 - APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Stroik, seconded by Ald. Barr to approve the payment of claims in the amount of \$513,847.89.

The claims were discussed.

Ayes: All Nays: None Motion carried.

Adjournment at 6:20 P.M.

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