

City of Reedsburg Finance Committee Minutes
November 9, 2015

Present: Mayor Estes, Phil Peterson, Brandt Werner, Don Hull.
Absent: Jim Heuer, Louis Miller.
Others: Ken Witt, Tim Becker, Steve Zibell, Megan Cowan, Dave Moon, Dave Knudsen,
Press.

Mayor Estes called the meeting to order at 6:00pm.

Moved by Hull and seconded by Peterson to approve Finance minutes from October 12, 2015 and October 14, 2015. Motion carried 4-0.

No Webb Fund request this quarter.

Moved by Estes and seconded by Hull to deny \$34.50 claim by Karstetter for side mirror damage. Motion carried 4-0.

Moved by Werner and seconded by Peterson to approve Resolution designating Special Revenue Funds. Motion carried 4-0.

2016 budget draft was reviewed. Two items that still seemed unsettled were new positions for Parks/DPW and Police. **Moved by Werner and seconded by Peterson to go with option D presented, removing Parks/DPW position and reducing Police position to 6 months. Motion carried 4-0.** This reduces the City tax rate by six cents per thousand dollars of assessed value. It also creates a \$50,460.20 carry forward for future years use.

October bills reviewed. **Moved by Hull and seconded by Peterson to approve October bills. Motion carried 4-0.**

Moved by Werner and seconded by Hull to adjourn. Motion carried 4-0. Meeting adjourned at 6:23pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer