

SPECIAL FINANCE COMMITTEE

JANUARY 8, 2018

The meeting was called to Order by Ald. Smith at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Ald. Forster, Mike Kurutz, Chief Vossekuil, Stephanie Klemme, Nick Weber, Judy Bauer, Michael Wheeler, Ken McAllister, KweiLan Toellner, Jaime Bailey, Kathi McAllister, Kristen Gogert, Renee Schwartzmiller, Dean Schwartzmiller, Lloyd Schwartzmiller, Kasey Borkenhagen, Jessica Toellner, Dave Beal, Mike Borkenhagen, Lois Krueger, Sara Decker

Item #2 Citizens Comments.

None.

Item # 3 Discuss/Recommend Golf Course Repairs.

The Mayor explained that expenses have come in for various clean-up expenses. Lois would like approval to apply these expenses to the equipment fund. Part of agreement with the new lease was to use professional cleaning. The Mayor got an estimate today to clean floors, grills and deep fryer. Mike Kurutz noted that Aircare came and replaced the circuit board on the furnace for \$260. All have been minor expenses. The total will probably be about \$5,000-\$6,000. Lois noted that it would be part of the capital borrowing, not funded through the levy.

Motion by Ald. Frings, second by Ald. Smith to approve the golf course repairs and cleaning. Motion carried Motion 3-0.

Item #4 Discuss/Approve short-term disability policy.

Lois explained that our current carrier Unum increased their rate by a considerable amount. She got additional quotes and gave Unum a chance to re-quote. Metlife is a \$213 savings. And they are very well rated. Short term disability payments will be \$250/week, where Unum was \$200. It is a package with a life and disability policy along with accidental death and dismemberment.

Motion by Ald. Smith, second by Ald. Olson to approve the short-term disability policy with Metlife.

Motion carried 3-0.

Item #5 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 7:05 p.m. Motion carried unanimously.

Sara Decker, City Clerk