

Village of Edgar
Finance Committee
July 13, 2015
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:29 pm. Members Huebsch, Maurer, and Schilling also present. Schueller absent. Quorum.

Guests: Trustees Lepak and Werner, Dan Dvorak, Police Chief Stankowski, Administrator Luedtke, Don Stabenow, and Peter Weinschenk also in attendance.

Agenda: Motion by Huebsch/Schilling to move the Draft Audit as the first item of discussion and recommendation and to approve the agenda. All ayes. Motion carried.

Draft Audit: Don Stabenow from Krause, Howard & Company presented the December 31, 2014 financial statements and audit. Motion by Huebsch/Maurer to recommend approval. All ayes. Motion carried.

Financial Activity: The financial activity for June 2015 was reviewed. Motion by Huebsch/Van Der Leest to approve. All ayes. Motion carried.

Assessor Contract: Motion by Huebsch/Maurer to approve the contract from Gregory D. Schmidt, Assessor, in the amount of \$9,300.00. All ayes. Motion carried.

Time Federal CD Maturity: Motion by Huebsch/Van Der Leest to approve renewing the Time Federal Certificate of Deposit for one year at .65%. All ayes. Motion carried.

State Recycling Grant: The Administrator discussed the reduction to the State Recycling Grant.

Timesheets: Employee timesheets for June 2015 were reviewed.

Adjournment: Motion by Huebsch/Maurer to adjourn. All ayes. Meeting adjourned at 8:07 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk