

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
FEBRAURY 27, 2014**

Committee Present: Mary Jensen, Bruce Nekich and Mike Grant

Committee Absent:

Others Present: Kim Hopfinger and Dennis Uecker

The meeting was called to order by Finance and Administration chairman Mike Grant.

Discuss/Approve Minutes from January Finance Meeting:

Dennis made a motion, seconded by Mary to approve the January Finance Committee Meeting Minutes. The motion carried unanimously.

Discuss Reimbursement of LSA Expenses in DNR Municipal Grant and Make a Recommendation to the Village Board:

Mary made a motion seconded by Dennis to recommend that the village reimburse LSA for the cost-share funds for its expenditures on the repair of the Hustisford dam. 50% of the expenditures were eligible to be reimbursed in a grant from the DNR. The motion carried with Mike abstaining because he is an LSA member. The total owed to LSA is \$2,159.58. 90% (\$1,943.62) of this will be paid to LSA at this time with a 10% hold back until final funds are received from the DNR.

Discuss Developing Policy for Village board Attendance:

The committee reviewed the ordinance already in place and Bruce made a motion, seconded by Mike, to recommend the ordinance be left as it currently is. The motion carried unanimously.

Discuss January Budget Report:

The committee reviewed the budget through January.

With no further business before this committee, Mike made a motion, seconded by Mary, to adjourn. The motion carried.