

## **Minutes of the Finance Committee – January 17<sup>th</sup> 2012**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday January 17<sup>th</sup> 2012 at 6:15 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

### **1. Call to order/Roll Call**

PRESENT – Kathleen Hein (Chairman), Linda Munson, Frank Pintz, Judeen Ames, ABSENT - Jaaren Riebe, ALSO PRESENT – City Administrator Aaron Kramer, Crawford County Sheriff Dale McCullick, Police Chief Chad Abram

### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Ames SECOND: Munson VOTE: 4-0

### **3. APPROVAL – Minutes of the January 3rd 2012 meeting**

ACTION: To approve MOTION: Ames SECOND: Munson VOTE: 4-0

### **4. DISCUSSION AND ACTION – Claims**

ACTION: To approve MOTION: Pintz SECOND: Ames VOTE: 4-0

### **5. DISCUSSION AND ACTION – Claims – Crawford County Dispatch Relocation**

The Committee tabled the payment of the invoice, totaling \$13,920, at its last meeting, and requested that representatives from the County be present at this meeting to review and discuss the invoice. Sheriff McCullick was present to answer questions on the cost overruns. He stated that the early cost estimates, which were presented to the Council last summer, were lower than the actual costs of the project. Committee members expressed concern over the lack of communication from the County on those cost overruns, as well as other financial concerns involving the County. ACTION: To approve paying the invoice, and requesting Crawford County Chairman Pete Flesch attend a future Finance Committee meeting to address the Committee's concerns MOTION: Pintz SECOND: Hein VOTE: 4-0

### **6. ADJOURNMENT (6:45 PM)**

MOTION: Hein SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer