

## **City of Brodhead**

### **Audit and Finance Committee meeting minutes for the August 9, 2017 meeting**

1. Meeting called to order by Huffman at 4:30pm
2. Quorum was present as determined by roll call: Woodford, Olson, Huffman, clerk Withee, Mr. Vogel, Strommen
3. Motion made by Huffman, seconded by Woodford to approve the June meeting minutes. Motion carried.
4. No public appearances.
6. Rich Vogel made a presentation regarding the upgraded SCADA lift station system. He also reported on the Pearl Island bridge project. The WDNR will reimburse all costs for the construction of the bridge, except for costs to cover/enclose it.
5. Three outstanding tax bills for 3 Brodhead businesses were discussed. Since businesses are closed, these will be written off.
7. The treasurer's report was reviewed.
8. The budget to Actual was reviewed by committee members prior to the meeting. No issues were brought forth.
9. Huffman made motion to enter closed session, Woodford seconded. Vote taken by roll call, all ayes, entered closed session at 5:03pm. The committee returned from closed session at 5:20pm.
10. No future agenda items were listed.
11. Date and time for next meeting: Wednesday, September 13th at 4:30pm
12. Strommen made a motion to adjourn, Woodford seconded. Meeting adjourned at 5:24pm.

Submitted by Andrew Strommen, secretary