

City of Brodhead

Audit and Finance Committee meeting minutes for the August 15th, 2018 meeting

1. Meeting called to order by Alderman Nyman at 4:01pm
2. Quorum was present as determined by roll call: clerk/treasurer Teresa Withee, Jennifer Naramore, Andy Strommen, Alderman Troy Nyman, Sam Woodford, and Michael Olson.
3. Public Appearances: There were several public appearances both in favor and against the senior/community center, and also in favor of the Pearl Island Bridge. Tim Stocks spoke specifically against the community center, and asked about a deficit in the General Fund noted by the auditors in last year's audit. Clerk/treasurer Withee advised more info would be available at the next meeting.
4. Committee comments and questions: No questions/concerns from the committee
5. Approval of previous minutes: Motion made by Strommen, seconded by Naramore. Motion carried.
6. Senior/Community center grant: There was discussion regarding acceptance of the grant to help finance the senior/community center. The timing is poor because the referendum to levy a portion of the funding on the tax roll cannot be put on the fall ballot. Mayor Pinnow reported that the grant was approved, and that we have 45 days to accept it. Since the grant was approved, the discussion was regarding whether the grant should be accepted or not, or, if the acceptance of the grant could be delayed, as it is not certain when the funds must be used. Also, the offer to purchase the Rodriguez building must be amended. Strommen made a motion to recommend that the grant be accepted, with the acceptance to be delayed, if possible. Naramore seconded, motion carried.
- 7 & 9. The Brodhead Foundation is requesting a letter from the City of Brodhead explaining, in effect, that once the DNR grant is received to offset the cost of the Pearl Island Bridge, the City of Brodhead will reimburse the Brodhead Foundation for that amount. Strommen made a motion to recommend that a letter be drafted, Woodford seconded. Motion carried.
8. Senior/Community center request to fundraise: Given that the referendum could not be put on the fall ballot, the success rate of reaching the goal in the timeframe, and the cost associated with fundraising, the committee decided to table this item until more information was available.
10. Police Contract with Decatur Township: Decatur is looking for help enforcing ordinances in its jurisdiction. They approached the Green County Sheriff's office, who did not have interest at this time patrolling to enforce Decatur ordinances. They then approached Chief Hughes, who presented a draft contract to the committee, but some details still need to be worked out before it can be voted on by either party.
11. The treasurer's report was reviewed.
12. The budget-to-actual was reviewed.
13. Bank reconciliations were reviewed by members prior to the meeting.
14. Future agenda items: BPD-Decatur contract, Senior/Community center fundraising
15. Next meeting: September 12th, 2018 at 4pm
16. Strommen made a motion to adjourn, seconded by Woodford, motion carried. Meeting adjourned at 4:57pm

Submitted by Andrew Strommen