

## FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE  
DATE: WEDNESDAY, JULY 1, 2015  
TIME: 6:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Millan called the meeting to order at 6:30 p.m. and read the agenda.

### ROLL CALL

Members Present: Campbell, Lukas & Millan  
Absent: Gifford & Landru  
Others present: Lisa Kalata

### APPROVE AGENDA

Motion by Lukas to approve the agenda as read, seconded by Campbell. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE JUNE 1, 2015 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the June 1, 2015 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

### DISCUSS AND POSSIBLE APPROVAL OF CHIMNEY REPAIR AND BUILDING REPAIR

The clerk is to follow up with R.J. Jacques and Kulp roofing on several questions regarding the chimney and roof. This item will be brought back to the next meeting.

### DISCUSS EXCESS PROPERTY POLICIES

The committee will continue to work on the policies

### DISCUSS FINANCIAL MANAGMENT POLICIES

Motion by Lukas to continue to draft financial policies to be brought back to committee for approval, seconded by Campbell. All present voting AYE. Motion carried.

### DISCUSS 2016 BUDGET

The clerk will be sending out the 2016 budget worksheets to all departments mid-July to start the budget process.

### ADJOURNMENT

There being no further business, motion by Campbell to adjourn, seconded by Landru. All present voting AYE. Motion carried. Meeting adjourned at 7:45 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.