

CITY OF BRODHEAD AUDIT COMMITTEE MEETING  
February 10, 2016  
4:30 p.m.  
City Hall Conference Room

Present: Rosheisen, Naramore, Tallman, Olson, Strommen, Anderson  
Absent: None  
Also present: City Clerk/Treasurer Teresa Withee and Deb Fox

Rosheisen called the meeting to order at 4:34 p.m. in the City Hall Conference Room.

1. Old Business- There was no old business to discuss.
2. Approve Minutes- Motion by Tallman, seconded by Anderson to approve the minutes of the January 13, 2016 meeting as presented. Motion carried.
3. Library Budget. Discussion/Possible Action-The library board would like to have any unused budget from 2015 carried forward to 2016. No action was taken at this time.
4. Ehlers Investment Update. Discussion/Possible Action- No action was taken at this time.
5. Long/Short Term Financing options. Discussion/Possible Action-Teresa is currently gathering information for Ehlers. No action was taken at this time.
6. TIF Allocation. Discussion/Possible Action-No action was taken.
7. Treasurer's Report January, 2016 was reviewed.
8. Budget to Actual as of 1/31/16 was reviewed.
9. Motion by Anderson with a second by Tallman to go into Closed Session per WI State Statutes Sec. 19.85(1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Clerk Treasurer. Roll call vote-Strommen-aye, Anderson-aye, Tallman-aye, Naramore-aye, Rosheisen-aye, Olson-aye. Clerk/Treasurer Withee was also included in closed session. Motion by Tallman, with a second by Anderson to return to Regular Session. Roll call vote-Strommen-aye, Anderson-aye, Tallman-aye, Naramore-aye, Rosheisen-aye, Olson-aye.  
  
Possible action on Closed Session topics: No action was taken.
10. Date and time for next meeting-February 16<sup>th</sup> at 4:30 p.m.in the City Hall Conference Room.
11. Motion to adjourn the meeting at 6:21 p.m. by Tallman and seconded by Anderson. Motion carried.

Minutes taken by Carol Tallman, Acting Secretary