

City of Brodhead, Wisconsin
Audit-Finance Committee
June 15, 2016
4:30 p.m.
City Hall Conference Room

1. Call to Order: Nyman called the meeting to order at 4:30 p.m.
2. Roll Call determined a quorum was present: Naramore, Nyman and Strommen. Also present was Clerk/Treasurer Withee, Mike Olson and Police Chief Hughes. Absent: Tallman
3. Approve Previous Minutes: Motion by Nyman, with a second by Naramore to approve the minutes from the May 11, 2016 meeting as presented. Motion carried.
4. Public Appearances: No citizens were present.
5. Committee Comments or Questions: Clerk Withee updated the committee that the Ehlers investment has been tabled until reorganizing of accounts is complete.
6. Treasurer's Report for May 2016 was reviewed.
7. Budget to Actual as of May 31, 2016 was reviewed.
8. Development Packet Fee Schedule
9. US DOL Overtime Final Rule – Three employees are affected by the \$47,476 salary wage
10. Municipal Court Clerk Security Door – will get quotes
11. Lease Proposal from Ford Credit – replacing all four vehicles now. Will send to Greg.
12. Motion by Strommen, with a second by Naramore to adjourn the meeting at 5:40 p.m. Motion carried.

Next meeting July 20, 2016

Minutes taken by Jennifer Naramore