

City of Brodhead, Wisconsin
Audit and Finance Committee Minutes
October 12, 2016 @ 4:30 p.m.
City Hall Conference Room

1. Call to Order: Nyman called the meeting to order at 4:37 p.m.
2. Roll Call determined a quorum was present: Nyman, Naramore and Tallman. Olson was absent. Also present was Clerk/Treasurer Withee , Police Chief Hughes and Council Member Fox. Strommen arrived late.
3. Motion by Tallman, with a second by Naramore to approve the minutes from the September 14, 2016 meeting. Motion carried.
4. Public Appearances: No citizens were present.
5. Committee Comments or Questions: Audit moving forward, final budget will be published November 11th.
6. Treasurer's Report for September 2016 was reviewed.
7. Budget to Actual as of September 30, 2016 was reviewed.
8. Police K-9 Program Implementation was discussed. No action taken.
9. Proposal from Baker Tilly. Motion by Nyman with a second by Naramore to accept proposal from Baker Tilly as presented. Motion carried.
10. State Levy Limit Exemption regarding fire district budget. No action taken.
11. City Budget and Capital Expenditures. Discussion was held, budgets were reviewed. No action taken.
12. Future Agenda Items: Budget
13. Date & Time for next meeting: The committee plans to attend working sessions on 10/25 and 11/9 at 4 pm. The next regular meeting will be held on November 3rd at 4:30 p.m. in the City Hall Conference Room.
14. Motion by Tallman, with a second by Nyman to adjourn at 7:43 p.m. Motion carried.

Minutes taken by Carol Tallman, Acting Secretary