

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, April 12, 2022 at 6:30 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Heckendorf and Matter

Village Board Member Present: Trustee Kruepke

Staff Present: Administrator Keller, Director of Public Works/Village Engineer Brian Kober, Fire Chief Aaron Swaney, Police Chief Vossekuil and Village Clerk Dobratz.

Also Present: Cory Scheidler of Cedar Corporation, Taylor Cherry and Barry Rodgers of Sysco Corporation

2. Approval of Minutes for the Budget & Finance Meeting of March 8, 2022

Motion by Tr. Heckendorf, second by Tr. Matter, to approve the Budget & Finance meeting minutes of March 8, 2022.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the March 2022 Treasurer's Report and Check Register

Motion by Pres. Schwab, second by Tr. Heckendorf, to approve the March 2022 Treasurer's Report and Check Register as presented.

Vote: 3 ayes, 0 nays. Motion carried.

4. Acceptance of the 2022 Jackson Police Department Touchpoint/COVID 19 Wellness Grant

Motion by Pres. Schwab, second by Tr. Heckendorf, to recommend Village Board accept the 2022 Jackson Police Department Touchpoint/COVID 19 Wellness Grant.

Pres. Schwab inquired whether unused funds could be reallocated. Police Chief Vossekuil provided additional grant information stating the funding was tied strictly to the technology improvements and wellness program.

Vote: 3 ayes, 0 nays. Motion carried.

5. Municipal Complex Building Proposal – Emergency Power

Motion by Pres. Schwab, second by Tr. Matter, to advise the Village Board that funding is available for Municipal Complex Building – Emergency Power in the building expenses borrow amount.

Vote: 3 ayes, 0 nays. Motion carried.

6. Municipal Complex Building Proposal – Public Water Fountain

Motion by Pres. Schwab, second by Tr. Heckendorf, to advise the Village Board that funding is available for Municipal Complex Building – Public Water Fountain in the borrow for the complex.

Vote: 3 ayes, 0 nays. Motion carried.

7. Citizens to address the Budget & Finance Committee

None.

8. Adjourn

Motion by Pres. Schwab, second by Tr. Heckendorf, to adjourn at 6:35 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCPC*

Village Clerk