

Finance, Insurance, and Personnel Meeting Minutes from April 16, 2015

Chair Springer called the meeting to order at 6:00pm with Griffin in attendance. Mayor Bob Thompson, Eric Gangstad, and Clerk/Treasurer Chris Astrella were also in attendance.

2. Public Comment: There was no public comment.

3. Approval of Meeting Minutes from February 19, 2015: Griffin moved approval of the minutes; seconded by Springer. The motion passed 2-0.

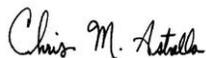
4. Discussion/Action Items:

- a. *Payroll for February 2015 \$60,083.53:* Springer moved for approval the monthly payroll for February in the amount stated. It was seconded by Griffin and passed 2-0.
- b. *Payroll for March 2015 - \$60,919.46:* Springer moved for approval the monthly payroll for March in the amount stated. It was seconded by Griffin and passed 2-0.
- c. *Vouchers from February 20 through March 19, 2015:* Springer moved approval of the vouchers and it was seconded by Griffin. The motion passed 2-0.
- d. *Vouchers from March 20 through April 16, 2015:* Springer moved approval of the vouchers and it was seconded by Griffin. The motion passed 2-0.
- e. *Special Assessment terms and Invoice for Eric Gangstad at 675 Fox lane: Included in the packet, and confirmed by Mr. Gangstad, previous Clerk/Treasurer Mo Hansen had offered terms of 10 years at 6% to pay off the special assessment. These terms were acceptable to Mr. Gangstad.* Springer moved approval of the special assessment with a 10 year time frame to pay off at 6% interest. It was seconded by Griffin and passed 2-0.

6. Future Agenda Items: None were presented.

7. Adjournment: Griffin moved to adjourn; it was seconded by Springer and passed unanimously. The meeting was adjourned at 6:45pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer