

BUDGET FINANCE COMMITTEE MINUTES February 2019

MEMBERS PRESENT: DEFUNIAK, KUCZYNSKI, BYVOETS, GALLAGHER

- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / nothing new/ Haas will oversee the project.
- AIM Insurance. Byvoets will work with Tom Dolph to iron out wrinkles in preliminary quote process---NO PROGRESS
- Dispatch hours from 3-11 have been eliminated. No issues.
- The Salary study for employees, prepared by Krueger, has not been distributed to the BFC. Compensation for all employees must be brought into alignment with authority/responsibility—not complete
- Methods, procedures and workflow are to be documented for the Water and Deputy Clerk positions. This is underway.
- 2018 Salaries and ot for street and water dept to be dist to the bfc members--not received.
- New water person will be cross-trained on Water Dept. and Deputy Clerk ---in process.
- Evaluation of Yagelski compensation to be prepared by Bill and Laurel with Chief input---not done.

Peter Byvoets