

BUDGET REVIEW

The committee looked at the printout, discussion was held.

BUDGET ADJUSTMENTS None.

PHONE SYSTEM COST/FUNDING

Bostelmann presented the cost of the new phone system of \$98,971.50 and showed the majority of the phone system would be funded from the 2005 phone account budget and savings from the 2006 phone account budget. Bostelmann asked that the Committee approve \$37,657.15 from the 2005 contingency fund for the balance of the system. The remaining 2005 contingency fund balance is \$205,000. Bostelmann explained the monthly cost saving of the system and the additional features available.

Motion/second(Priske/Schubert) to approve the purchase of the phone system and appropriate \$37,657.15 from the 2005 contingency. Motion carried.

RESOLUTIONS/ORDINANCES None

SUPERVISORS CLAIMS

The Committee reviewed the supervisor’s claims in the amount of \$6,467.38 and lay person’s claims in the amount of \$589.88.

Motion/second(Biesenthal/Schubert) to approve the lay person’s and supervisor’s claims. Motion carried.

VOUCHERS

A list of 2005 Finance vouchers was presented in the amount of \$5767.31; 2005 IT Vouchers in the amount of \$20,377.16; and 2006 vouchers in the amount of \$61,137.20.

Motion/second(Schubert/Biesenthal) to approve the Finance vouchers and IT vouchers. Motion carried.

CLERK’S REPORT None

COMMITTEE DISCUSSION

Future meeting dates: Regular meeting: Thursday, January 26, 2006 at 4:30 PM.

Future Agenda Item:

ADJOURNMENT

Motion/second(Biesenthal/Schubert) to adjourn at 5:25 PM. Motion carried.

Submitted by,

Margaret Bostelmann
Secretary