

**PERSONNEL & FINANCE COMMITTEE
MARCH 5, 2015**



Chair John Swisher called the meeting to order at 5:30 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: Trustees Kyle Ellefson, Steven Wollin, Administrator Mark Johnsrud, Utilities Superintendent Aric Mindemann and Fire Chief Jim Wolf.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve January 26 and February 23, 2015 Special Personnel and Finance meeting minutes

A Semo/Swisher motion carried 2-0 to approve January 26 and February 23, 2015 Special Personnel and Finance meeting minutes. Wollschlager abstained due to not attending the meeting.

Resolution 18-15 Award Bid – Scada System Upgrades – Altronex Control Systems

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 18-15 to award the bid for the SCADA system upgrades to Altronex Control Systems in the amount of \$26,100 and to amend the 2015 Capital budget of the Sewer Department in the amount of \$13,050 and the Water Utility in the amount of \$13,100.

Resolution 19-15 Purchase – Pierce Platform Ladder Truck – Fire Department

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 19-15 to purchase a 1989 Pierce platform ladder truck for the Fire Department from the Village of Fontana in the amount of \$45,000 with an additional \$10,000 contingency to cover the cost of detailing and minor maintenance.

Resolution 20-15 Assigned Account Designation Changes to Fund 2015 Capital Budget

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 20-15 re-assigned account designation and changes to Fund for the 2015 Capital Budget.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:52 p.m.

John Swisher, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.