FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JULY 1, 2008

Meeting called to order by Chairperson Spiros at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: John Spiros, Alanna Feddick, Pete Hendler, Tom Buttke and Josh Hansen
ABSENT: None
ALSO PRESENT: Alderperson Feirer, City Administrator Brehm, Gary Gray, Stacey and Parker Goodwin and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson and Deb Hall)

FBP08-070 Motion by Feddick, second by Buttke to approve the bills in the amount of $656,420.95 as recommended by the Finance Director. All Ayes
Motion carried

FBP08-071 Motion by Hendler, second by Buttke to accept and place on file the Monthly Position Control Status Report of June 30, 2008. All Ayes
Motion carried

FBP08-072 Motion by Buttke, second by Hendler to approve filling the vacant Account Clerk II position in the Finance Department. All Ayes
Motion carried

Alderperson Feirer gave an update on the fairgrounds grandstand repair. There has been some deterioration of some of the structural concrete support structures underneath the grandstand at the Marshfield Fairgrounds Park. O'Donnell Engineering was hired by the Fair Commission to perform an investigation and develop specifications to make the necessary repairs. At the past two Fair Commission meetings (May 21 and June 25) Mr. O'Donnell updated the Commission on his progress and possible costs to make the repairs. Due to the nature of the work, it is difficult to establish a good estimate to complete the work. Mr. O'Donnell has reviewed the project with 5 firms that have the ability to perform this type of repair and is expecting proposals from them on July 8th. The Fair Commission is concerned that their current funding will not be enough to complete the required work and requested that both the City of Marshfield and Wood County Finance Committees be informed of the situation and made aware that a request for additional funding assistance may be made at an upcoming meeting. They are hoping that on the 8th, they will get some concrete numbers so that they can get started on this.

Alderperson Hendler said that he is on the County Executive Committee that deals with finances. He has conveyed to that committee the same detailed comments that Alderperson Feirer just made. As a result of that, he has also emphasized the time constraints that they are under so they have initiated a special meeting set for July 15th.

Motion by Buttke, second by Feddick to adjourn at 5:45 p.m.
Motion carried

Deb M. Hall
City Clerk