

Finance Committee Proceedings
City of Superior
November 08, 2012

Members Present: Tom Bridge, Bob Finsland, Mike Herrick, Dan Olson and Dan O'Neill
Members Excused:
Staff Present: Jean Vito, Dan Zuchowski, Chris Bronson and Jean Dotterwick,
Others Present: Michael Brew and Sherri Freeman

Tom Bridge called the meeting to order at 5:02 pm with a quorum present.

1. Approval of October 11, 2012 Finance Committee Minutes

Motion was made by Mike Herrick, seconded by Dan Olson and carried to approve the October 11, 2012 Finance Committee Minutes.

2. 2013 Health Insurance Budget, Rates and Renewal

Finance Director Jean Vito presented the Health Insurance budget, rates and renewal for 2013. The budget presented aims to continue the same coverage.

Motion was made by Dan Olson, seconded by Mike Herrick and carried to approve the 2013 Health Insurance operation budget/premium rates.

3. Discussion of Fire Protection Agreement with the Village of Superior

The draft of the 3-year fire protection agreement with the Village of Superior which goes through December 31, 2015 was reviewed by the Finance Committee. The agreement is designed to charge the residents of the village the same per capita cost for fire services as the residents of the City of Superior.

Motion was made by Mike Herrick, seconded by Dan Olson and carried to approve the 3-year Fire Protection Agreement with the Village of Superior.

4. Internal Auditor Activity Summary

Internal Auditor Chris Bronson provided a summary of his activities in October beginning with the setup of Springbrook in December. Preparation work is also being completed for the Land Fill and Environment Service Division budget along with the annual audit.

Motion was made by Mike Herrick, seconded by Dan Olson and carried to receive and file the October 2012 Internal Auditor Activity Summary.

5. All Checks Register – October 2012

Motion was made by Mike Herrick, seconded by Dan Olson and carried to receive and file the October 2012 All Checks Register.

6. October 2012 Financial Statements/General Financial Overview

Motion was made by Mike Herrick, seconded by Dan Olson and carried to receive and file the October 2012 Financial Statements.

Having no other business, **motion** was made by Mike Herrick, seconded by Dan Olson and carried to adjourn the Finance Committee Meeting at 5:23 pm.

Minutes respectfully submitted by Jean Dotterwick