

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, J. Ostrander, W. Peterson, T. Pinion

Call to Order –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of February 22, 2022. Motion carried unanimously. Moved by Petty, seconded by Kent to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council approval of the accounts payable for **\$1,114,829.11**. Motion carried unanimously.

- b) **4th Qtr. 2021 Budget Amendments** – J. Ostrander explained that department heads are responsible for ensuring their budget line item balance is sufficient to cover current purchases. She plans to review the software and make recommendations on amending the policy for future budget amendments. The Committee reviewed the current budget amendments. Moved by Petty, seconded by Kent to recommend to Council approving the 4th Qtr. 2021 Budget Amendments. Motion carried unanimously.

- c) **2022 Funds Rollover Request, Alma Waite** – J. Ostrander explained that the Baraboo Acts Coalition has requested using previously approved funds for use in 2022. The balance of their unspent Alma Waite funds is \$1,706. Moved by Petty, seconded by Kent to recommend to Council authorizing the roll-over of funds from Alma Waite Fund as requested by the Baraboo Acts Coalition. Motion carried unanimously.

- d) **2022 Funds Rollover Request, Economic Development** – This is the same request made by the Baraboo Acts Coalition, but carry-over of the Mayor’s Economic Development, Diversity Program for use in 2022. The balance of this fund is \$4,650. Moved by Kent, second by Petty to recommend to Council authorizing the roll-over of funds from the Economic Development as requested by the Baraboo Acts Coalition. Motion carried unanimously.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:46pm.
Brenda Zeman, City Clerk