

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
FEBRUARY 10, 2020

The Finance Committee meeting was called to order by Chairman Keith Najdowski at the Weyauwega Municipal Building Council Chambers at 3:01 pm. Roll call was taken. Members Present: Keith Najdowski, Rich Luedke and Shani Appleby. Also Present: City Administrator Jeremy Schroeder, Treasurer Trina Herbst-Gutche and Sergeant Brandon Leschke.

Motion Najdowski, second Luedke, to approve the Finance Committee meeting minutes from January 13, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Anti-virus protection update for computer system: Administrator Schroeder explained that the current anti-virus software is set to expire soon. AIT would like the City to go with a different software program that they believe has stronger protection against newer virus infections. The cost for the new software is \$4.50/month per machine which is slightly more than what we have been paying but well worth the cost if it protects the City's computer system. *Motion Najdowski, second Appleby to support the anti-virus upgrade as communicated in the emails and administrator explanation. Motion carried with all "ayes".*

Approve Checks from 01/01/2020 thru 01/31/2020 totaling \$268,366.56 and the monthly financial reports: *Motion Najdowski, second Appleby, to approve checks from 01/01/2020 through 01/31/2020 totaling \$268,366.56 and the monthly financial reports. A roll call vote was taken with "ayes" from Najdowski, Appleby and Luedke. Motion carried.*

Administrator's Report: No report given.

Set March Meeting Date/Time: The next committee meeting will be held on Monday, March 9th at 3:00 pm.

Such other matters as authorized by law: None

Motion Najdowski, second Appleby, to adjourn at 3:03 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve checks dated 01/01/2020 thru 01/31/2020 totaling \$268,366.56 and the monthly financial statements.

Jeremy Schroeder
City Administrator