

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: Mayor Palm, M.Klingenmeyer, E. Geick, A. Kleczek-Bolin, and others

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of March 8, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$517,313.07**. Motion carried unanimously.

Budget Amendments-Baraboo Utilities

Wade Peterson explained the 4th quarter amendments wrap up payroll, etc for the year. Tom Pinion noted the amendments come to Council now, like they did for the Utility Commission in the past, and the same way General Fund amendments are presented. Moved by Sloan, second by Thurow and carried unanimously to recommend to Council for action.

Water Main Replacement –

Peterson addressed the Committee to report the low bid for the Water Street water main replacement project is \$165,345 from J&J Underground, LLC. There have been numerous breaks in this main, which serves Circus World Museum. The Alternate Bid, adding Rosaline to East Street, was able to be added because of available funds and the bid amounts. The project is slated for completion by May 20, 2016, to accommodate the opening of the Circus' season. Peterson and Pinion reminded the Committee this is a pipe “burst” project, a first for the Baraboo Utilities.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:43 p.m.

Mary K. Klingenmeyer, Deputy Treasurer