



approve the payroll register for pay period ending 12/29/2019 totaling \$198,253.41. Bruce McGee seconded the motion, all in favor, motion passed.

**New Business** - None

**Old Business** – none

**Other Items**

- Review the Comp/Overtime Report for pay period ending 12/29/2019. The Committee reviewed the report and had no questions or comments.
- The Clerk/Treasurer stated that the DNRC Grant for the SED Basin project is now closed out. She learned a lot during the process and was happy that she did the leg work on the grant.
- The Mayor stated that a new prosecutor should be starting Thursday. She will be working with Sam and he will be a liaison between her and the Court. She will use the Mayor's office when she is working. The other area will be returned to a normal conference room and not an office.

**Announcements** –

- The next Budget and Finance Meeting will be held on Tuesday January 28, 2020 at 5:30pm
- Scot Stokes will be reviewing claims for the next meeting

Respectfully submitted,



Bethany Langve  
Clerk/Treasurer

**NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.**