

CLAIMS COMMITTEE

Feb. 5, 2008

Aldersperson Hanson called the meeting to order.

A. Roll call

Present at roll call were Alderspersons Hanson, Kallembach, and Alt. Henke. Also present were Police Chief Kelley, Streets Suprv. Boll, Admin. Vahlsing, Water Suprv. Kennison, DPW Finkenbinder, Mayor Marsh, Aldersperson Schuringa, and Tere Dunlap of the Monroe Times. Aldersperson Coplien was absent.

B. Correction of Minutes

None

C. Business:

- 1. Review claim from Shriner-Hager-Gohlke Funeral Home and take action**

City Clerk Stamm explained.

Motion made by Aldersperson Henke and seconded by Aldersperson Kallembach to approve the claim in the sum of \$843.69. Motion carried.

- 2. Review claim from Dondra Paulson and take action**

City Clerk Stamm explained. Questions and discussion took place. Water Suprv. Kennison added comments.

Motion made by Aldersperson Henke to approve paying \$750.74 of the claim, which is 80% of Paulson's low estimate. More discussion took place. City Attorney Ewald arrived. Motion made by Aldersperson Henke and seconded by Aldersperson Kallembach to approve the claim in the sum of \$750.74. Motion carried.

D. Business presented by members

None

E. Adjournment

Motion made by Aldersperson Henke and seconded by Aldersperson Kallembach to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk

