



Administration Committee Meeting
September 24th, 2018
4:30 p.m.

Minutes

Meeting was called to order at 4:32 pm by Miriam Leavitt.

Members Present: Miriam Leavitt, Matthew Brockmeier, Beth Manian, and Eric Stowell
Others Present: Joe Huiras

1. Discussion, review and possible action on matters pertaining to the 2019 Budget
 - Budget revisions for 2019 were discussed.
 - Motion made by Eric Stowell to send preliminary budget to the finance committee for approval. Seconded by Miriam Leavitt. All in favor. Motion carried.

2. Discussion, review and possible action on the insurance information the committee will be covering in the near future
 - The committee discussed possible changes to employee health insurance. After research and discussion, no action was taken.

3. Adjourn
 - Motion was made by Eric Stowell, second by Miriam Leavitt to adjourn. All in favor. Motion carried.

Meeting was adjourned at 6:15pm.

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility

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