MINUTES

Town of Three Lakes
Budget & Finance Committee
February 4, 2010

Budget & Finance Committee called to order at 2:11 pm by Chairman Hintz. Members present: Dave Hintz and Stella Westfall. Robert Lee and Mark McCain attended via phone. Quorum established.

Chairman Hintz reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Tabled Review and Approval of Prior Meeting Minutes to next meeting.

Discussed Town Board Actions regarding B&F Committee Recommendations.

Discussed addition of new member(s) to committee. To date, one application.

Reviewed Budget and Finance Committee "To Do List".

Comments from Citizens noted.

Set Date for next meeting Tuesday February 9 at 3:00 pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 2:40 pm.