

**DECEMBER 5, 2022 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Tim Shaw, Candy Davis, and Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Beth Krebs-Smith, City Treasurer Lisa Skar, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, December 2, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the November 21, 2022 Finance meeting passed, all voted in favor.

**PAY REQUEST #1 FOR JB JOHNSON BROTHERS:** A Candy Davis/Tim Shaw motion to approve pay request #1 from Johnson Brothers for the Spruce St improvement project in the amount of \$11,049 passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$237,904.57 passed on a 3/0 roll call vote.

**TRANSCRIPTION SOFTWARE FOR POLICE DEPARTMENT:** The Police Department would like to purchase transcription software from Nuance. This software would assist in transcriptions for the officers, therefore the Chief stated they would not need to replace the part time employee who is leaving.

A Tim Shaw/Sarah Braun motion to approve the purchase of transcription software in the amount of \$9,400 from Nuance passed on a 3/0 roll call vote.

**FUNDING FOR BODY CAMS FOR POLICE DEPARTMENT:** Chief Kowalski recently applied for a Body-Worn Cameras Grant. The grant requires a 50% match. The department was awarded the grant in the amount of \$10,747.75 which is half of the cost. Kowalski reported the matching funds needed could come from federal asset money that is expected from a previous drug seizure arrest. The FBI will release \$9,667 seized to the city. The short fall of approximately \$1,100 would need to be funded by the city.

A Candy Davis/Sarah Braun motion to approve the funding for the Police Department body cams passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/Tim Shaw motion to adjourn passed, all voted in favor.

Wendy Loveland  
City Clerk

Adopted December 19, 2022