

Village of Balsam Lake  
Finance Committee Meeting February 25, 2013  
Village Hall 6:35 p.m. to 7:25 p.m.

Meeting called to order by Chris Sondrol

Members present: Chris Sondrol, Josh Hallberg, Jeff Reed  
Others Board Members present: Guy Williams, Caroline Rediske, Geno D'Agostino  
Others present: Darryl Ince, Steve Rediske

Set up Tablets: Discussion was held on having the board members tablets uniformly set up using an off-site cloud storage application such as Drop Box. The committee requested the office personal to obtain information and see what product will work the best for the Village's needs.

Spending of Undesignated Funds: Creating a policy or ordinance concerning undesignated funds was discussed. The committee requested setting up a meeting to consult with the accounting service prior to the April Board meeting.

Website: Jeff Reed outlined previous problems with the Village website, which is now held under Community Hotline. Discussion was held on changing to a stand-alone site to be serviced by JJ Web Services. The committee requested Lori & Mary to contact and meet with Julie Johnson to explore new services. **Motion by Jeff Reed to move the Village website from Community Hotline to Julie Johnson and JJ Web Services. Seconded by Josh Hallberg. All in favor. Carried.** Discussion was held on pursuing eliminating other Balsam Lake sites and or developing better search results for the Village's site.

In other business: Discussion on creating a technology committee or combining with another committee. A delinquent personal property issue was discussed and tabled.

Motion by Jeff Reed to adjourn. Seconded by Josh Hallberg. Carried.

Mary Kjeseth, Deputy Clerk-Treasurer