

Village of Balsam Lake
Finance Committee Meeting
June 10, 2013
Village Hall 7:15 pm to 7:45 pm

Meeting called to order by Jeff Reed

Members present: Jeff Reed, Josh Hallberg, Chris Sondrol
Others Board Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger

Kirk Anderson of Interactive Business Solutions presented a proposal for setting up the Village Board tablets and training. Anderson outlined and explained the scope of work utilizing Google Drive applications. Discussion was held on using and organizing the program.

Motion by Josh Hallberg to approve bid proposal from Interactive Business Solutions for the amount of \$1,320.00 to include setup and optional scope of work, to be funded out of the franchise fee funds. Seconded by Chris Sondrol. All in favor. Carried.

Motion by Chris Sondrol to adjourn. Seconded by Josh Hallberg. Carried.

Mary Kjeseth, Deputy Clerk-Treasurer