

Aug 12th 2025  
City of Galesville  
Finance Committee.

Meeting called to order by Committee chair J. Swing at 6:00 pm  
Members present: J. Seely and J. Swing  
Citizens Present: J. Hess

After roll call was taken, it was certified that open meetings requirements had been met by properly posting the agenda.

Motion by J. Seely and second from J. Swing to approve the minutes of the July 8th, 2025 meeting.  
Motion carried.

Agenda and possible action items:

1. Quote from MCS Networks for Microsoft Exchange Server. Total cost of \$4,719. Motion made by J. Swing to use \$1,500 from data/processing budget that was marked as use for remote attendance as down payment, and pay the balance as a budgeted item in 2026. Seconded by J. Seely.
2. Purchase of asset tags. J. Seely taking back to IT committee and will get back to us. No action taken
3. Review July overtime report
4. Review and approve the bills for payment at August Council meeting
5. Review July 2025 Treasurer's report to bank statements.
6. Verify payroll and account check registers
7. Verify journal entries
8. Review budget comparison for General, Sewer and Water funds

Motion to adjourn 6:53 by J. Seely, second J. Swing.

Respectfully submitted,  
Jesse Swing