MINUTES OF THE OCTOBER 24, 2023 FINANCE COMMITTEE MEETING

CALL TO ORDER: In Chair Troha's absence, Trustee Laatz called the Finance Committee Meeting to order at 6:00 p.m.

ROLL CALL: Present: Trustees Aarud, Barbour, Dammen and Laatz. Chair Troha, President Peterson, Trustee Risseeuw were absent. Also present: Administrator Risse, Clerk/Treasurer Franseen, Chief Schultz, DPW Johnson and Library Director Langer.

MINUTES: Trustee Dammen moved, Trustee Aarud seconded to approve minutes from the October 10, 2023 finance committee meeting. Motion carried 4-0.

NEW BUSINESS:
Clerk/Treasurer Franseen went over the expense section of the 2024 budget. Chief Schultz submitted his request for a squad; cost just under $60,000. The next finance meeting will be November 7, 2023. We will have to find ways to cut expenses in order to balance the budget. Franseen and/or Risse will watch a Levy Limit Workshop put on by Ehler's on October 26th. We are hoping to find ways to increase our levy limit (because of high increase requested by Clinton Fire District and for occupancy permits issued in 2022). We welcome any suggestions from the trustees or department heads.

ADJOURNMENT: Trustee Aarud moved, Trustee Dammen seconded to adjourn at 6:35 p.m. Motion carried 4-0.

Respectfully submitted,
Pam Franseen, Clerk/Treasurer