MINUTES OF THE DECEMBER 17, 2024 FINANCE COMMITTEE MEETING

CALL TO ORDER: President Peterson called the Finance Committee Meeting to order at 7:00 p.m.

ROLL CALL: Present: President Peterson, Trustees Aarud, Barbour, Dammen, Laatz and Troha. Risseeuw was absent. Also present: Administrator Risse, Clerk/Treasurer Franseen, Chief Schultz, DPW Johnson and Deputy Clerk/Treasurer Miller.

APPROVAL OF MINUTES: Trustee Laatz moved to approve Finance minutes from November 12, 2024; Trustee Aarud seconded. Motion carried 6-0.

ADJOURNMENT: Trustee Dammen moved to adjourn at 7:02 p.m., Trustee Laatz seconded. Motion carried 6-0.

Respectfully submitted,
Pam Franseen, Clerk/Treasurer