MINUTES OF NOVEMBER 18, 2025
FINANCE COMMITTEE MEETING

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

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

APPROVAL OF MINUTES: Trustee Aarud moved to approve Finance minutes from November 4, 2025; Peterson seconded. Motion carried 7-0.

Clerk/Treasurer Franseen handed out new expenditure pages and library wage page.

Changes are:
Expenditure
Page 5 – Fire Administration $201,292 (CFPD adopted their budget Nov. 12th)
This is an increase of $7,738)
Page 8 – Library wages/expenses (Library adopted their budget Nov. 13th)
Changes did not increase/decrease total library amount
Page 10 – removed purchase of Electronic Badger Books ($7,668)
Difference was added to general government (hall carpet, handicap door)

Budget is balanced.

OLD BUSINESS: Peterson moved to recommend the 2026 Budget (balanced at $2,151,371) to the Village Board, Trustee Aarud seconded. Motion carried 7-0.

ADJOURNMENT: President Peterson moved to adjourn at 8:26 p.m., Trustee Torkilson seconded. Motion carried 7-0.

Respectfully submitted,
Pam Franseen, Clerk/Treasurer