MINUTES OF OCTOBER 28, 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, President Peterson, Trustees Aarud, Beals, and Torkilson. Barbour and Risseeuw were absent. Also present: Administrator Risse, Clerk/Treasurer Franseen, Chief Schultz, DPW Johnson and Library Director Langer.

APPROVAL OF MINUTES: President Peterson moved to approve Finance minutes from December 17, 2024; Trustee Aarud seconded. Motion carried 5-0.

DISCUSSION ONLY ON 2026 BUDGET:
Clerk/Treasurer Franseen went over the revenues. Roger said sale of skid loader should be $10,000. Each department head went over their expenditures. Franseen missed the assessor's expense; garage utilities should be $11,000 (not $1,000). Amount wasn't input for CFPD as they didn't send their budget in the required format.

ADJOURNMENT: President Peterson moved to adjourn at 6:55 p.m., Trustee Torkilson seconded. Motion carried 5-0.

Respectfully submitted,
Pam Franseen, Clerk/Treasurer