

March 4, 2025

The finance committee meeting was called to order by John Thews at 5:15 PM.

Roll: Rich Galien, Gene Radder, Scott Stebnitz, John Thews, Rebecca Abrams, Tanner Duchow, and Chris Schaller.

A motion was made by Radder, seconded by Stebnitz to adjourn into Closed Session pursuant to Wis Stats Sec. 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

A motion was made by Stebnitz, seconded by Galien to reconvene into open session. Motion carried.

The committee discussed moving some of the money in the general fund checking into the savings, which will allow us to earn interest. The committee will recommend to the full board that the office should be able to transfer funds as needed between the two accounts. There is no limit on the number of transfers that can be made.

The committee will meet again in early April. This will be a closed session.

A motion to adjourn was made by Stebnitz, seconded by Radder at 6:33 PM.

John Thews, Finance Committee Chairman

Rebecca J Abrams, Clerk-Treasurer