

Town of Liberty Grove
Minutes of the Finance Committee on September 13, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 8/30/21
5. Review of Town Finances and 2022 Budget Proposal
6. Future meetings
7. Adjourn

Chair Nancy Goss called the meeting to order at 1:31pm. Committee members Janet Johnson, Karen Studebaker, Paul Schwengel, and Andrew Gantman were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 1 member of the public via Zoom. Committee member Gary Kemp was excused, and Mike Repp was absent.

Gantman moved, Schwengel second to approve the agenda as posted. Passed 5-0.

Schwengel moved, Goss second to approve the 8/30/21 minutes as presented. Passed 5-0.

Town Finances and 2022 budget – Kalms reported on the changes made to draft #3 of the 2022 budget. The following were discussed during the review:

- All wage lines are pending until Personnel has met
- Line 10, Community dev (Econ) – decrease to \$7,500 for DCEDC membership and audit
- Line 11, Library maint – may increase by \$750, waiting for final request
- Line 50, Fire Board levy – waiting for CPI, currently estimated to be 7.5%
- Line 164, Capital Improvements tech serv – increase to \$55,000 for broadband
- Line 165, Capital improvements parks – decrease to \$13,0007.37

The next meeting will be Monday, September 27, 2021 at 1:30pm via Zoom.

Johnson moved, Goss second to adjourn at 2:58pm. Passed 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10-5-2021 Finance Committee meeting.