

Town of Liberty Grove
Minutes of the Finance Committee on September 25, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 9/11/23
5. Review of Town Finances and 2024 Budget
6. Future meetings
7. Adjourn

Chair Nancy Goss called the meeting to order at 2:30pm. Committee members Gary Kemp, Andrew Gantman, Janet Johnson, and John Lowry were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 1 member of the public.

Kemp moved, Gantman second to approve the agenda as posted. Carried 5-0.

Goss moved, Kemp second to approve the 9/11/23 minutes as presented. Carried 5-0.

Town Finances and 2024 budget – Kalms reported on the changes made to current draft. The following were discussed during the review:

- Line 46 – waiting on CPI, currently an estimate based on last year's value
- Payroll lines have been adjusted based on Board action
- Line 76 – includes a new pickup truck to haul the gooseneck trailer
- Line 85 – funds to remove the buildings at Mariner Park
- Line 165 – the tennis courts may need to wait until 2025
- Waiting for gravel crushing estimate

Gantman moved, Lowry second to approve \$5,000 for Greater Escarpment Organization-Door County. Carried 3-0 (Goss and Johnson abstained).

The next Finance Committee meetings will be 10/23/2023 at 2:30pm, and the budget hearing is tentatively scheduled for 11/15/2023 at 6:00pm.

Kemp moved, Johnson second to adjourn at 3:06pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/16/2023 Finance Committee meeting