

DRAFT
Town of Liberty Grove
Minutes of the Finance Committee on October 16, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 9/25/23
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 Janet Johnson, Andrew Gantman, and Gary Kemp were present along with Administrator Walter Kalms, Clerk/Treasurers Anastasia Bell, Pam Donart-Welcome, and 1 member of the public.

Kemp moved, Johnson second to approve the agenda as posted. Carried 4-0.

Goss moved, Gantman second to approve the 9/25/23 minutes as presented. Carried 4-0.

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

- Line 46 – this is the final request from the Fire Department including CPI.
- Line 81 – final cost estimate of \$5.10 per ton and anticipating 30 ton.
- Line 88 – decreased to \$0.00.
- Line 163 – increased to \$13,920.83.
- Line 172 – levy amount from the levy worksheet.
- Line 181 – decreased to \$225,000.00.
- The Town levy has decreased from \$261.59 to \$192.84 per \$100,000 of valuation.
- The Utility District levy has decreased from \$278.91 to \$206.26 per \$100,000 of valuation.

Kemp moved, Gantman second to recommend the 2024 draft as adjusted in this meeting to the Town Board. Roll call: Goss, Kemp, Gantman, and Johnson voted aye, no nays. Carried 4-0.

The Budget Hearing will be on 11/15/2023 at 6:00pm.

Goss moved, Kemp second to adjourn at 3:01pm. Carried 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer