

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: August 26, 2024

Time: 2:30 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 10/16/23
5. Review of Town Finances and 2025 Budget
6. Future meetings
7. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

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