

Town of Liberty Grove
Minutes of the Finance Committee meeting on October 7, 2024

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes 9/16/24
5. Reconsider the amounts approved for the non-profit organizations
6. Review of Town Finances and 2025 Budget
7. Future meetings
8. Adjourn

Chairman Nancy Goss called the meeting to order at 2:30pm. Committee members Janet Johnson, Andrew Gantman, Gary Kemp, Rick Kingsbury, and Janet Johnson were in attendance along with Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Kemp moved, Johnson seconded to approve the agenda as posted. **Carried 5 – 0**

Gantman moved, Kemp seconded to approve the 9/16/24 minutes as presented. **Carried 4 – 0**
Goss abstained, as she was not present at the 9/16/24 meeting.

Goss noted that due to the upcoming need to fund the Town portion of the County Fire & Emergency Communication System, the committee should **reconsider the 9/16/24 approval of donation amounts for the non-profit organizations.**

Johnson moved, Gantman seconded rescind all motions made on September 16, 2024 to grant room tax dollars to non-profit groups as specified. Roll call vote: Kingsbury, Johnson, Kemp and Gantman all voted aye. Goss abstained. There were no nays. **Motion carried 4 - 0**

Johnson moved, Gantman seconded to grant room tax dollars to all non-profits per their requests. Roll call: Johnson, Gantman, Kingsbury, Kemp, and Goss all voted aye. There were no nays. **Motion carried 5 - 0**

Town Finances and 2025 budget – Kalms reported on the changes made to Draft #2 of the 2025 budget since the 9/16/24. The following were discussed during the review:

- Lines 45 & 46, The insurance agent gave best estimates for 2025 premiums
- Note that wage items on pg 2 are the same until Personnel Committee recommendations
- Lines 79 & 82, The Highway Committee recommended the amounts for 2025 paving
 - Clarification for amounts based on miles, as well as increased thickness, & width of certain roads comparable to previous years due to increased traffic
- Line 160, column K was corrected
- Line 172, column K was adjusted
- Line 192, State Highway Aid was adjusted to match the recent number given by the DOT

- Line 257, column K now shows zero to show we're not over or under the Levy Limit

Kemp moved, Goss seconded to accept Draft #3 of the 2025 Budget for the Town of Liberty Grove and pass it on to the Board. **Carried 5 – 0**

Future Meeting(s): The committee decided there was no need to schedule an additional meeting at this time.

Goss moved, Kemp seconded to adjourn at 3:02pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 8/25/25