



5621 Town Hall Road, Delavan, Wisconsin 53115  
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Office Hours: M – F, 8:30 AM – 4:30 PM

### **Finance Committee Meeting Agenda**

The Town of Delavan Finance Committee will hold a Meeting on **Thursday, September 4<sup>th</sup>, 2025, 1:00 pm at Delavan Town Hall, 5621 Town Hall Rd, Delavan. Join meeting by Zoom:**

**<https://zoom.us/j/5896178576?pwd=cytqeWdlOW1aaEx5d3NNWFZlKzFBZz09&omn=97662818870>**

**Meeting ID: 589 617 8576 Passcode: TOD**

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda
- 5) Approval of Minutes of 8-4-25 committee meeting
- 6) Communications
  - a. Email from Darlene Stark with preliminary 2026 Budget
- 7) Comments and suggestions of citizens present regarding Items on the Agenda. Citizens' comments limited to three (3) minutes.
- 8) New Business:
  - a. Discussion/possible recommendation: Additional 2025 capital items
    - i. Truck Equipment Nozzles - \$2,081.50
    - ii. Lucas Batteries/Power - \$1,287.61
    - iii. Lucan Machine - \$2,273.36
- 9) Old Business:
  - a. Discussion/possible recommendation: Review of 2026 budget process and guidelines
  - b. Discussion/possible recommendation: Review of Pre-liminary 2026 Budget
  - c. Discussion/possible recommendation: Review of 2025 capital expended and planned
  - d. Discussion/possible recommendation: Review of long-term cash flow
- 10) Comments and Suggestions of Citizens present regarding items not on the agenda. Citizen's comments limited to three (3) minutes.
- 11) Date of Next Meeting – TBD
- 12) Adjournment

**Date: September 3<sup>rd</sup>, 2025**

#### **Committee Members:**

Bill Thummel – Chair (voting)  
Mary Pat O'Connor – Co-Chair (voting)  
John Olson – Administrator (non-voting)  
Michele Starin – Clerk (voting)

Ben Nixdorf – Citizen Member (voting)  
Jerry Hartlaub – Citizen Member (voting)  
Darlene Stark – Treasurer (voting)

#### **A quorum of the Town Board may be present**

The agenda may be posted at any two of the following places: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com), FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette. Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin

at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Town of Delavan is an Equal Opportunity Employer**