



5621 Town Hall Road, Delavan, Wisconsin 53115
(262) 728-3471 - FAX (262) 728-3473
Email: bthummel@townofdelavan.com
Office Hours: M – F, 8:30 AM – 4:30 PM

Special Finance Committee Meeting Minutes

The Town of Delavan Finance Committee held a Special Meeting on **Friday, October 24th, 2025, 3:30pm at Delavan Town Hall, 5621 Town Hall Rd, Delavan.**

- 1) Call to order – **at 3:30 pm**
- 2) Roll Call – **Hartlaub - excused**
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda – **Motion to approve agenda by O'Connor, seconded by Nixdorf, motion carried.**
- 5) Approval of Minutes of October 22nd, 2025 meeting - ?
- 6) Communications
 - a. None
- 7) Comments and suggestions of citizens present regarding Items on the Agenda. Citizens' comments limited to three (3) minutes.
- 8) New Business:
 1. Review of revised long-term cash flow projections – **It was discovered since the last meeting that \$989,000 on the cash flow worksheet was not carried forward. This changes all the numbers. And provides additional cash flow not noted earlier. Could allow Version 3 of budget to be utilized which includes new hires**
 2. Discussion of possible revised 2026 budget and referendum- **Discussion on risks of new hires before getting referendum approved. Time frame to prepare for referendum discussed. It is possible to present referendum in August 2026 election rather than April 2026.**
 3. Recommendation for Board – **Thummel motioned to recommend to the Town Board that the Town go with Version 2 of the 2026 Budget. And that the 2026 referendum be for public safety only, seconded by Nixdorf, motioned carried.**
- 9) Old Business: **None**
- 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 – **Motion to adjourn at 4:20 made by Thummel, seconded by O'Connor, motion carried.**

Prepared by: Mary Pat O'Connor
Dated: October 29, 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, 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.

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