



P.O. Box 338 - 314 E Forest St. - Lone Rock WI 53556 - (608) 583-0088

FINANCE COMMITTEE MEETING

25-July-2023 Minutes

Attendance: Mary Litviak, Steve Morgenson, Brandon Bindl(absent)

Also in attendance: Brad Seymour, Lisa Evans, Troy Maggied, Misty Molzof, Harry Pulvermacher.

A motion was made by Mary Litviak to approve the agenda and it was seconded by Steve Morgenson, carried.

A motion was made by Mary Litviak to approve previous minutes and it was seconded by Steve Morgenson, carried.

Propose applying for a TIF/TID District for school forest land.

- The motion was made by Mary Litviak to proceed with TIF/TID Plan for 2025 and was seconded by Steve Morgenson, carried.

Review current fee schedule, prepare to make recommendations to board for approval of revised fee schedule.

- Discussion on the ordinances in general, completing the fee schedule and moving forward to adopting.

Computers

- The motion was made by Mary Litviak to purchase 2 new computers using ARPA funds for the clerk and public works and was seconded by Steve Morgenson, carried.

Health Insurance Procedure

- Information was distributed on State Health Insurance Plans. The committee is looking into the best policy option.

Sick Pay

- Earning 4 hours per month, 6 days per year with a maximum of 80 hours. Benefit will begin 01-Jan-2024.

ADJOURN