

PROCEEDINGS OF THE FINANCE COMMITTEE

The Finance Committee of the Village of Oxford, Marquette County, Wisconsin met on Tuesday, April 9, 2024 in the Council Room of the Oxford Village Hall, 129 S. Franklin Avenue.

The meeting was called to order by President and Committee Chair Meyer at 5:00 PM. The following Committee Members were present: Public Safety Chair Sorensen, Park & Rec Chair Drinkwater, and Public Works Chair O'Brien. Also in attendance were Carrie Rozek, Clerk-Treasurer McMullin, and Deputy Clerk-Treasurer Maier.

Motion made by Sorensen/Drinkwater to approve the agenda as printed. Motion carried.

The WMCA (Wisconsin Municipal Clerk's Association) will be having conferences and district meetings in the upcoming months that would be a great resource for the new Deputy Clerk-Treasurers to attend and learn a wealth of information. Discussion was held regarding this topic, with Deputy Clerk-Treasurer Maier stating she will look in to the dates and topics and report back to the board at the May 1, 2024, meeting. **Motion to approve by Sorensen/O'Brien** for Deputy Clerk-Treasurers Kongsle and Maier to attend these seminars pending importance of topics and classes available. Motion carried.

Public Safety Chair Sorensen suggested that he and Park & Rec Chair Drinkwater be approved to assist the Deputy Clerk-Treasurers with any training in the future that they may require and possible travel and training to area small towns to observe their operations of the Clerk's Offices. Both Chairman have been Clerks in the past and can be a great resource for training or help as needed. As head of the Finance Committee, Chairman Meyer will approve these expenditures as they occur .

No Closed Session was held at this meeting. Discussion pertaining to the progression of new Deputy-Clerks' training, and final employment date of current Clerk-Treasurer McMullin.

Motion to adjourn by Drinkwater/Sorensen at 6:11 p.m. Motion carried.

Amy J. Maier, Deputy Clerk-Treasurer
Village of Oxford
Marquette County, Wisconsin