



508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461
Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Tuesday, October 11, 2022, at 10:00 am

MINUTES

1. **Call meeting to order-** Randy called the meeting to order at 10:00 am.
2. **Roll Call-** Randy Kallstrom, John Hurtley, Greg Sandstrom present. Shannon Van Allen and Toni Raethke were absent. Others present, Mike Michaud and Tracy Rundquist.
*Randy changed the order of the agenda items as follows.
3. **Procurement Policy-Discussion-**Mike Michaud explained ordinance 34, method of contracting, and went over a sample procurement policy provided in the packet. This sample could be helpful for the committee to create a procurement policy that will conform to State and Federal requirements. The committee decided to table this until the next meeting to have time to read over all materials provided.
4. **2023 proposed budget preparation-**There was lots of discussion on items for the proposed budget, with a large portion of that conversation about the ambulance report for a new ambulance & on call pay increase.
5. **Library LED lighting upgrade financing-Discussion/Recommendation-**Mike Michaud spoke to the committee about the recommendations from the Focus on Energy Consultant to update the lighting in the village library. He explained the 2 options to update and bonus incentives from Focus on Energy & Xcel Energy match program. There was also discussion on where the funds would come from. **Motion** was made by Greg to recommend to the board to grant the \$7,383.00 if the budget will absorb the cost. **Second** by John. All Ayes, motion approved.
6. **Motion to adjourn-****Motion** was made by Greg to adjourn. **Second** by John. All Ayes, meeting adjourned at 11:52Am.

Julie Wheeler
Clerk 6.28.2023