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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

Friday, October 25, 2024, at 9:30 am

Minutes-

1. **Call meeting to order**-Randy called the meeting to order at 9:30am.
2. **Roll Call**- Randy Kallstrom, Toni Raethke, John Hurtley, Greg Sandstrom & Tracy Rundquist were all present. Shannon was absent.
3. **Approval of meeting minutes from 10.18.2024**-**Motion** was made by Greg to approve the October 18th minutes as presented. **Second** by John. All ayes, motion approved.
4. **2025 proposed budget preparation**-Discussion/Action-Tracy provided the members with the proposed budget with all of the changes from the last meeting and noted on page 5 that one employee was not taking the offered health insurance, so that amount was allocated back to the streets department. The budget is balanced and ready if all members are satisfied.
The committee proceeded to go over the final draft. After some discussion, the **motion** was made by Greg to bring the budget to the next Village Board meeting for approval. **Second** by John. All ayes, motion approved.
5. **Set next meeting date**-There was some discussion on whether there was a need to schedule a next meeting date. It was decided to wait until the need arises.
6. **Motion to adjourn**-**Motion** was made by Toni to adjourn. **Second** by Greg. All ayes, meeting adjourned.

Julie Wheeler- Village Clerk