



**"Equal Opportunity Provider & Employer"**

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: [clerk@pepinwisconsin.org](mailto:clerk@pepinwisconsin.org) and [treasurer@pepinwisconsin.org](mailto:treasurer@pepinwisconsin.org)

## **BUDGET PREP BOARD MEETING MINUTES**

Monday, October 26, 2020

7:00 PM

1. President Randy Kallstrom called the meeting to order at 7pm
2. Roll Call
  - Board Members: Pres. Randy Kallstrom, Carrie Arens, Vicki Kosok, Shannon Van Allen, Goran Pesic, Rob Buntz, and Mike Michaud
  - Misty Rustad, Clerk      Tracy Rundquist, Treasurer      Jon Seifert, attorney
3. No additions/deletions
4. Budget – Discussion/Action
  - Rob asked if the Finance Committee could look over the budget first before approval. Carrie asked why the Finance Committee didn't look into this a month or more ago since they should have helped with the budget. No answer was given to Carrie's question.
  - Budget is currently showing \$3,200 short, suggestions...
    - Take \$1,000 from the Post Office and be able to cover the cost to fix the Post Office windows out of the \$10,300 that was left from the refinance.
    - Take \$1,000 off of the health insurance because the insurance contact state he could come in at a lower price than what we were paying before.
    - Take remaining \$1,200 from the Machinery Maintenance account being we are getting the new snow plow this year so maintenance needed should be much less.
    - Rob made a motion to accept these changes, 2<sup>nd</sup> by Shannon, all in favor, motion carried.
  - Rob made a motion to accept the budget with the above 3 adjustments, 2<sup>nd</sup> by Carrie, all in favor, motion carried.
  - Per Rob, the Finance Committee will meet and review the budget to see any changes need to be made before the next Board Meeting.
5. Public Comments – None
6. Randy made a motion to adjourn, 2<sup>nd</sup> by Shannon, all in favor, motion carried

Misty Rustad

Clerk