



"Equal Opportunity Provider & Employer"

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JOINT FINANCE & UTILITIES COMMITTEE MEETING

Wednesday, October 27, 2021, at 6:30 PM

MINUTES

1. **Call meeting to order-** Randy called the meeting to order.
2. **Roll call-** Randy Kallstrom, Shannon Van Allen, Toni Raethke, John Hurtley, Aaron Meixner was all present. Mike Michaud joined via zoom. Absent, Paul Riesgraf. Also present, Tracy Rundquist and Mike Schultz(via zoom).
3. **Discussion/action on fire protection charge. Possible Public Service Commission application to change method of payment-**There was a lot of discussion regarding the fire protection charge. Aaron Meixner left the meeting. **Motion** was made by John Hurtly to recommend to the board that the village make up the \$49,210.00 that is required through pursuing direct charge on the water bills. **Second** by Toni. All Ayes, motion approved.
4. **Approval of Finance Committee meeting minutes from August 30, 2021-** **Motion** was made by Shannon to approve the 8.30.2021 meeting minutes as presented with the discussed typo changes. **Second** by John. All Ayes, motion approved.
5. **Discussion/action on election machine funds-**This item moved from 6 to 5. After discussion, **Motion** was made by Randy to propose to the board to use ARPA funds to purchase new election machines. **Second** by John. All Ayes, Motion approved.
6. **2022 budget preparation-** 2022 pre-proposed budget was in the packet for the committee to look over for possible changes/cuts, etc. to get ready to present to the board for approval.
7. **Adjourn-** **Motion** by Randy to adjourn. **Second** by Shannon. All Ayes, meeting adjourned.

Julie Wheeler
Clerk-6.27.2023