



"Equal Opportunity Provider & Employer"

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## FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Tuesday, December 6, 2022, at 6:00 pm

### MINUTES

1. **Call meeting to order**-Randy called the meeting to order at 6:00pm.
2. **Roll Call**-Randy Kallstrom, John Hurtley, Toni Raethke, Greg Sandstrom-all present. Shannon Van Allen-absent. Others present, Tracy Rundquist
3. **Amend 2023 Adopted Budget - Discussion and action.** Tracy explained to the committee the reason for the 2023 budget to be amended. The ambulance changed the call rates from \$5.00 per hr. to \$3.00 due to another municipality being unable to do \$5.00, which leaves \$13,500.00 to be reallocated in the expenses. Tracy mentioned that she would need to raise the Assessor fees amount by \$500.00 due to a contractual agreement. Also, she suggested that they restart the ambulance fund with \$3000.00 to be added to annually, which leaves \$10,000.00. Lots of discussion on possibilities, which resulted in a **motion** by Greg to recommend allocating the fund as follows: \$500.00 for assessor fees, \$3,000.00 to restart the ambulance fund, and \$10,000.00 to a Streets outlay fund. **Second** by Toni. All Ayes, motion approved.
4. **Other pending business-Discussion.** Tracy would like to schedule a time in February or March for the Finance committee to help with the water/sewer budget. Also, the village procurement policy needs to be completed. John Hurtley volunteered his time to work on the procurement policy.
5. **Motion to adjourn.** Motion was made by Randy to adjourn. Second by Greg. All Ayes, meeting adjourned at 6:33pm.

Julie Wheeler  
Clerk 06.28.2023