

VILLAGE OF WINNECONNE
30 S 1st Street, Winneconne, WI 54986

PERSONNEL & FINANCE MEETING MINUTES

May 7, 2024

2:03 p.m.

Personnel & Finance Committee meeting was called to order at 2:03 pm by Trustee Brenda Kubasta, Chair

Roll Call: Trustees Steve Foster, Paul Olson & Brenda Kubasta were present.

Public Participation: None

Communications: None

Approve Minutes: Motion by Trustee Foster, seconded by Trustee Kubasta, Trustee Olson abstained to approve the April 8, 2024 minutes, all Ayes.

Old Business:

- Various financial reports were discussed, questions were asked for clarification.
- Administrator Fuller shared updates and information on the following topics:
 - Treasurer position
 - 5-year plan & budget
 - Bristol Morgan proposal
 - 2023 deficit reconciliation
 - 2024 Policy Manual
 - Fee Committee
 - Village commercial property
 - Health insurance
- ARPA update – still waiting on AIT invoice to reconcile balance

New Business:

- Discuss and approve SRO Contract to go to the full board – Tabled as we have not received the contract yet.

Follow-up/Next meeting

- 2023 deficit reconciliation – Trustee Foster asked we get time with department heads to understand overages at our next meeting.

Confirm the next meeting date: Monday, June 10th @ 2:00 pm

Meeting Adjourned: Motion by Trustee Foster, seconded by Trustee Olson to adjourn at 3:47 pm, all Ayes.

Village of Winneconne Approved 6/10/2024

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson