

8/4/22

8/4/22 08:15

Attendance: Rick A., Roger S., Josh H., Bill M.

1. Call meeting to order @1800

2. Approve minutes from the May 5, 2022, Finance Committee meeting Motion:Bill
Second:Josh Passed unanimously

3. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters. Motion:Josh Second:Bill Passed unanimously by roll call vote.

4. Adjourn closed session and reconvene into open session. Motion: Bill Second: Josh
Passed unanimously by roll call vote

5. Possible action on sale of property in the business park.
Motion to proceed as discussed in closed session- Josh. Second: Bill. Passed unanimously

6. Updated 5-year plan
Discussed the updated 5-year plan and borrow vs not borrowed.

7. Items for future consideration
Upcoming budget cycle

8. Adjourn Motion: Josh Second: Bill Passed unanimously