

10/10/22

Monday, October 10, 2022

6:55 PM

Attendance: Rick A., Bill M., Josh H., Don D. ,Melissa D., Dan G., Sandi Tretow, 1910- Christophe

1. Call meeting to order @ 1900

2. Approve minutes from the September 26, 2022, Finance Committee meeting Motion: Bill Se
unanimously

3. 2023 Proposed Budget

1. About \$320,000 in ARPA asks.

- a. Wheeler culvert fits into capital
- b. Amphibious vehicle not needed.
- c. In order to approve budget at first November meeting, we need to publish the not
- d. Splashpad can be covered with ARPA funds. Community donations will also reduce
ARPA funds leftover.

2. Reviewed capital requests and suggested edits-

a. Edits

- i. Amphibious vehicle removed
- ii. Beacon software not capital, also service door for Fire
- iii. Freedom Park sign and bathroom not needed right now
- iv. Fireman's park bridge left in, but need and cost is questionable.
- v. Stoney Creek Park ice taken out
- vi. Remove Washington St., projects but proceed with Fillmore.
- vii. Remove Highland Dr. sidewalk and do it when the road is redone.

b. Total ~\$310k of 350k available

4. Items for future consideration

November 17 will be public hearing and final vote.

Budget will be presented to the board at next meeting.

5. Adjourn Motion: Bill Second: Josh. 2017

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Second: Josh. 2017

Richard Abglen

