

Finance Committee Meeting

Meeting Date: 11/12/2025

Call to Order: 10:02

Present: Kelly McCune-Here, Kathy Rose-Here, Deb Hanes-Here

Approval of Agenda: Kathy made a motion to approve the agenda with support by Kelly. 3 Yes Votes. Motion carries

Paid Bills Reviewed: See attached Report

Discussed Great Lakes Electric and AFLAC invoices being received so close to due date or or taking extremely long for payments to post creating late fees. Both offer on line bill payment. Deb plans to request the Board to approve on line payments for normal monthly bills that offer this service.

Fire: \$1062.09 payment was for repair to Flir camera that was approved at Annual Budget Meeting.

Water/Sewer: Kelly mentioned water may be able to be done cheaper than the company IAI is using. Will check to see if possible to use another company. Discussed well issues. This will be addressed at the Nov Board Meeting.

Discussed cemetery issues.

Bills To Be Paid Reviewed:

General

UHY - \$2925.00 -Bi Annual? (small) Audit

Bauckham Thall (Attorney) - \$2561.34 On going GEO negotiations

Fire – Damaged Fire Hydrant. Hydrant ordered. Will take aprox 40 days. Received payment from our Insurance Co less \$500 deductible. Kathy suggested looking into possibility of filing small claims to recover the \$500 from the driver.

Allied Fire - \$290.00 – truck charger

Breathing Air Systems – Semi Annual Prevent Maintenance

W/S

Grainger - \$224.81 Repair parts for 3 Hydrants.

Motion to Approve to Pay Bills: Motion to approve to pay bills made by Kelly with support by Kathy. Roll call: Kelly-Yes, Kathy-Yes, Deb-Yes. 3 Yes votes. Motion carries.

Public Comment: N/A

Motion to Adjourn: Motion to adjourn made by Deb with support by Kathy. 3 Aye votes. Motion carries. Meeting adjourned at 10:43.

Respectfully Submitted,

Deb Hanes, Clerk