

Finance Committee Meeting

Meeting Date: 10/8/2025

Call to Order: 10:01 AM

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

Approval of Agenda: Motion to approve agenda made by Kelly with support by Deb. 3 Aye Votes. Motion carries.

Paid Bills Reviewed: See attached Report

Discussion on Village of Evert-water testing bill-\$125.00. Deb will clarify with IAI.
Visa Fire-\$550.11-Was approved in September.

Bills To Be Paid Reviewed:

General

Attorney - \$3606.80-Deb to question \$750 and \$500 to correct GEOs spreadsheet errors? Shouldn't they reimburse us?

UHY - \$585.00-On site training for Clerk's office.

Lake Co Rd Commission - \$13,407.57 – Brining bill

Fire

Allied Fire - \$1652.30 and \$9800.40 Turn out gear. Approved at Annual Budget Meeting.

Allied Fire - \$5809.69 -This billing issue has been resolved. We do owe this bill, which was approved in 24-25 budget for new fire truck.

Jeff Ohlman - \$1000 – Buff & Clean Floors

Water/Sewer

Williams & Works – GEO response letter (Lift Station)- \$576.00. This should be the last bill for this service.

Prein & Newhof – Annual Required water testing - \$1900.00

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

Public Comment: None

Motion to Adjourn: Motion made by Kelly with support by Kathy. 3 Aye votes. Motion carries. Meeting adjourned at 10:45AM.

Respectfully Submitted,

Deb Hanes, Clerk