

## Finance Committee Meeting

**Meeting Date: 2/11/2026**

**Call to Order: 10:02AM**

**Present:** Kelly McCune, Kathy Rose, Deb Hanes

**Approval of Agenda:** Motion to approve agenda made by Kathy with support by Kelly. 3 Aye votes. Motion carries.

**Paid Bills Reviewed:** See attached Report

**Bills To Be Paid Reviewed:**

**General:**

Unemployment reimbursement \$1527.18 A discussion ensued regarding why we are repaying Unemployment. Deb explained the process.

Spectrum Printers – Early Voting Notification cards and postage - \$453.50 + \$463.60 = \$917.10 – Clerk’s office is checking to see if this will be reimbursable by the State.

Lake Co Rd Commission - \$273.43 – Pushing back snow banks

Bauchham-Thall - \$855.94 – GEO and Misc.

**Fire:**

DTE – Double payment due to on line bill pay enrollment – credited properly

Accident Fund – Approval to pay full policy amount - \$5960.00

**Water/Sewer:**

Williams & Works - \$3962.51 – GEO lift station & Planning

Blarney Castle - \$718.32 – diesel for generators

**Motion to Approve to Pay Bills:**

Motion made by Kelly with support by Kathy. Roll Call: Kelly-Yes, Kathy-Yes, Deb-Yes. 3 Aye Votes, 0-No Votes. Motion carries.

**Public Comment:** Member of the public stated she is impressed with the Financial Committee and the stream lined process in place to make meetings run efficiently.

**Motion to Adjourn:** Motion to adjourn made by Kathy with support by Kelly. 3 Aye votes. Motion carries. Meeting adjourned at 10:38AM

Respectfully Submitted,

Deb Hanes, Clerk