Village of Roberts
Finance Committee Meeting
Tuesday, November 12, 2024

The Finance Committee Meeting was called to order at 6:00 pm by President Kapaun.

The meeting was properly noticed in the Village.

Present: Katy Kapaun, Peter Tharp, Jeff Vogt, Shawn Dakovich, Mary Shemon, Tim Johnson, Patty Lewandowski, Rand Waughtal, Brian Tremblay
Absent: Brian Lane,
Guests: Jerry Strohbusch, Tori Schoess, John Bond, Chuck Pizzi

Discussion/finalization of the 2025 Operating Budget.
Discussed that the following budget items would be paid for from the ARPA funds:
$20,000 – new server – Village Hall
$3,500 - New Radio – Clerk's office
$4,200 – new computers for Clerk's office
$2,500 Sesquicentennial Celebration
$30,000 – Future Park
$500 – Park security cameras
$500.00 Park Wi-Fi.
$20,000 – HVAC - Library
Badger Books for the Election Process – either 2026 budget or Arpa Funds.

Removed the fuel expenses from the Police Budget as carry-over funds will be used for this.

Discussed future firetruck loan and this will be funded in 2025 with first payment in 2026.

Move to finalize the 2025 Budget as discussed by Dakovich, seconded by Tremblay.
Roll call: Tharp – no, Vogt – no, Dakovich – yes, Shemon – yes, Johnson – yes, Waughtal – yes, Lewandowski – yes, Kapaun – yes. Motion carried.

Motion to adjourn at 6:50 pm by Shemon, seconded by Vogt. Motion carried.

Megan Dull
Village Clerk