

**Town of St. Joseph- St. Croix County, WI**  
**Minutes for the Finance Committee Meeting and Town Board**  
**St. Joseph Town Hall**  
**October 15, 2024**

Call to Order by Chair Bob Marty at 6:00 pm

Pledge of Allegiance recited

Statement of Public Notice read by Clerk

Roll Call: Chair Bob Marty, Theresa Johnson, Deb Buerkley, Debbie Weber, Teri Kelly. Not

Present: Anton Rang, Zac Spates

Adoption of the Agenda: **MOTION** to adopt the agenda as presented (Johnson/Buerkley).

**Motion carried.**

Approval of Prior Meeting Minutes: **MOTION** to approve the Minutes from July (Johnson/Buerkley). **Motion carried.**

Public Comment: None

Items for committee discussion and/or action:

1. Review of 2024 budget year to date: Discussed current 2024 budget to date, as well as upcoming expenses.
2. Review of proposed 2025 Budget: Discussed the proposed 2025 budget.
3. Review of all bank accounts since July 16, 2024: No issues or concerns to report at this time. All reconciliations have been going well.
4. Review of loan commitments: Reviewed the loan commitments and there are no concerns at this time.
5. Update of 10-year plan: discussed the updated 10-year plan spreadsheet. Clerk and Matt Moore will continue to work on updating the future projections.
6. Financing and update w/expenses for Town Hall: Reviewed the building spreadsheet and current financial situation.

**Items for next Finance Committee or Town Board Agenda:** Nothing new to add at this time.

**Date for next Finance Committee Meeting:** January 14, 2025

**Adjournment:** **MOTION** to adjourn at 6:42 pm (Weber/Buerkley). **Motion carried.**

Minutes submitted by Teri Kelly.