

Town of St. Joseph- St. Croix County, WI
Minutes of the Finance Committee Meeting and Town Board
St. Joseph Town Hall
February 27, 2025

Call to Order by Theresa Johnson at 6:00 pm

Pledge of Allegiance recited

Statement of Public Notice read by Clerk

Roll Call: Theresa Johnson, Debbie Weber Zac Spates, Anton Rang, Jeff Carlson. Not present: Deb Buerkley

Adoption of the Agenda: **MOTION** to adopt the agenda (Weber/Rang). **Motion carried.**

Approval of Prior Meeting Minutes: **MOTION** to approve the prior Meeting Minutes (Johnson/Weber). **Motion carried.**

Public Comment: Opportunity to address the Finance Committee on subjects not on the agenda

Items for committee discussion and/or action

1. Selection of new Finance Committee Chair: Anton Rang is the interim chair until a new chair
2. Review final 2024 budget with line-item adjustments: Zac Spates discussed the Fire Department budget for 2024. Reviewed the 2024 Budget and discussed updates and line-item adjustments.
3. Review 2025 budget year-to-date: Discussed the 2025 Budget and potential updates. Discussed future potential
4. Review of all bank accounts since October 15, 2024: Reviewed the bank accounts.
5. Review of loan commitments
6. Financing and update w/expenses for Town Hall: Discussed the status of the new Town Hall construction. Discussed the well issue and status.

Items for next Finance Committee or Town Board Agenda: None at this time for the Town Board Agenda. Selection of a new Finance Committee Chair on the Finance Committee Agenda.

Date for next Finance Committee Meeting: May 20, 2025

Adjournment: **MOTION** to adjourn at 7:00 pm (Johnson/Carlson). **Motion carried.**

Minutes submitted by Teri Kelly.