

Town of St. Joseph- St. Croix County, WI
Minutes of the Finance Committee Meeting and Town Board
St. Joseph Town Hall
May 20, 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, Zac Spates, Anton Rang, Debbie Weber, Teri Kelly

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

Approval of Prior Meeting Minutes: **MOTION** to approve the minutes from the prior Finance Committee (Rang/Spates). **Motion carried.**

Public Comment: None.

Items for committee discussion and/or action

1. Selection of new Finance Committee member: Kathy Brakke was present to discuss her background. **MOTION** to approve Kathy Brakke for the Finance Committee (Weber/Rang). **Motion carried.**
2. Review 2024 Audit: Discussed the audit.
3. Review 2025 budget year-to-date: Discussed the 2025 budget to date.
4. Review of all bank accounts since February 27, 2025: Discussed the bank accounts.
5. Review of loan commitments: Discussed the current loan commitments.
6. Financing and update w/expenses for Town Hall: Discussed the status of the new Town Hall Building.

Items for next Finance Committee or Town Board Agenda: Town Hall update.

Date for next Finance Committee Meeting: August 19, 2025

Adjournment: **MOTION** to adjourn at 6:38 pm (Spates/Weber). **Motion carried.**

Minutes submitted by Teri Kelly