

**Town of St. Joseph- St. Croix County, WI**  
**Minutes for the Finance Committee Meeting and Town Board**  
**St. Joseph Town Hall**  
**January 20, 2026**

Call to Order by Chair Debbie Weber at 6:03 pm

Pledge of Allegiance recited

Statement of Public Notice read by Clerk

Roll Call: Chair Debbie Weber, Jeff Carlson, Kathy Brakke, Theresa Johnson, Teri Kelly

Adoption of the Agenda: **MOTION** to adopt the agenda of the Finance Committee for January 20, 2026 (Carlson/Brakke). **Motion carried.**

Approval of Prior Meeting Minutes: **MOTION** to approve the Finance Committee Minutes for October 21, 2025 (Carlson/Johnson). **Motion carried.**

Public Comment: None

**Items for committee discussion and/or action**

1. Review 2025 Final Budget with Line-Item Resolution: Discussed the 2025 Final Budget and the Line-Item Resolution.
2. Review 2026 budget year-to-date: Discussed the 2026 Budget YTD report.
3. Review of all bank accounts since October 21, 2025: The bank account binders for 2025 were reviewed by the members.
4. Review of loan commitments: Nothing has changed since the last meeting. Ehlers will be meeting with the Town regarding potential refinancing options.
5. Financing and update w/expenses for Town Hall: The Town retains some money for the building, contractor and generator bills will be upcoming.

**Items for next Finance Committee or Town Board Agenda:** None

**Date for next Finance Committee Meeting:** April 21, 2026

**Adjournment:** **MOTION** to adjourn at 6:26 pm (Carlson/Bakke). **Motion carried.**

Minutes submitted by Teri Kelly