

CITY OF WEYAUWEGA  
FINANCE COMMITTEE PROCEEDINGS  
APRIL 8, 2025

The Finance Committee meeting was called to order by Chairman Shani Appleby at the Weyauwega Municipal Building Council Chambers at 6:54 pm. Roll call was taken. Members Present: Shani Appleby, Meta Berg and Pat Gorchals. Also Present: Mayor Rich Luedke, Clerk Rebecca Loehrke, Police Chief Brandon Leschke, Austin Baehnman, Chris Gunderson, Lori Gosz and Cathy Spiegelberg.

*Motion Appleby, second Berg, to approve the Finance Committee minutes from March 11, 2025. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Discussion and possible action on Municipal Clerks Institute Alumni Track for Clerk Loehrke:**

This is a new Alumni track that is being offered for training from the Clerks Institute. Will be held for 5 days in July on Zoom. Registration before June 6<sup>th</sup> is \$499. Will go up after June 6<sup>th</sup>. *Motion Gorchals, second Appleby, to approve the Municipal Clerks Institute Alumni Track for the Clerk at a cost of \$499. Motion carried with all "ayes".*

**Review of Auditing Firms:** Lori Gosz reported that 6 firms responded. She went through all of the proposals and highlighted each firms responses to the services requested in the RFP. She also listed the proposed fees for each firm and ranked the firms based on fees, services, and response to the RFP. The top firm is Bauman Associates out of Green Bay. Lori also called one of their references and had nothing but praise for them. They seem to work mostly with smaller communities. The committee also felt that Bauman was at the top after reviewing the information from Gosz. They also liked the idea of monthly accounting support if needed. *Motion Appleby, second Berg, to approve Bauman Associates, Ltd. for Audit Services starting in 2025. Motion carried with all "ayes".* The Clerk will reach out to Bauman and see if they will be able to make the next council meeting.

**Approve Checks from 03/01/2025 through 03/31/2025 totaling \$314,649.16 and the monthly financial reports:** *Motion Appleby, second Berg, to approve checks from 03/01/2025 through 03/31/2025 totaling \$314,649.16 and the monthly financial reports. A roll call vote was taken with "ayes" from Appleby, Gorchals and Berg; "nays" none. Motion carried.*

**Set next meeting date/time:** The next Finance Committee meeting will be held on Tuesday, May 13, 2025 following the Public Works Committee meeting.

**Such other matters as authorized by law:** None

*Motion Appleby, second Berg, to adjourn at 7:09 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

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1. Recommend approving the Municipal Clerks Institute Alumni Track for the Clerk at a cost of \$499.
2. Recommend approving Bauman Associates, Ltd for Audit Services starting in 2025.
3. Recommend approving checks dated 03/01/2025 through 03/31/2025 totaling \$314,649.16 and the monthly financial statements.

Rebecca Loehrke  
City Clerk