

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
MARCH 11, 2025

The Finance Committee meeting was called to order by Chairman Shani Appleby at the Weyauwega Municipal Building Council Chambers at 7:31 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, Bruce Goetsch, Tom Cullen and Dan Nehring.

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

Citizen Appearances: None

Discussion and possible action on allocation of funds for lawn mower purchase: Lori Gosz with McMahan, had sent an email asking for clarification where the funds were to be allocated from for the new lawn mower purchase. Committee stated it should be pulled from the 2024 Capital Fund Budget. *Motion Appleby, second Berg, to allocate the funds for the lawn mower purchase from the 2024 Capital Fund Balance.*

Discussion and possible action on Mobile Food Business License Application Fee: The Mayor would like to see us lower our annual fee from \$100 to \$50. Other surrounding municipalities have lowered there fee also to \$50 and we want to stay the same as them. Loehrke would also like to see the background check fees lowered to \$7, which is what the Department of Justice charges the City. *Motion Gorchals, second Berg, to change the annual Mobile Food Business License application fee to \$50 and the background check fee to \$7. Motion carried with all "ayes".*

Discussion and possible action on liability insurance for City events: Loehrke brought this up to see if the committee wanted her to look into liability insurance for the City to take out to cover events because it sounded like the Chamber of Commerce would be asking. The committee and Mayor feel that it is not the City's responsibility to insure events that are being put on by other organizations and that it is there responsibility to cover the liability insurance.

Approve Checks from 02/01/2025 through 02/28/2025 totaling \$126,218.27 and the monthly financial reports: *Motion Appleby, second Berg, to approve checks from 02/01/2025 through 02/28/2025 totaling \$126,218.27 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: Next committee meeting will be held on Tuesday, April 8, 2025 following the Public Works Committee meeting.

Such other matters as authorized by law: None

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Motion Appleby, second Gorchals, to move into Closed Session at 7:37 pm pursuant to §19.85(1)(e) Wis. Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The reason for the closed session is to discuss the purchase of a fire truck. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with all “ayes”.

Motion Gorchals, second Appleby, to move back into open session at 8:20 pm. Motion carried with all “ayes”.

Discussion was had with Chief Cullen and Deputy Chief Nehring about the proposed purchasing of a new fire truck.

Motion Gunderson, second Appleby, to adjourn at 8:40 pm. Motion carried with all “ayes”.

Recommendations to Council:

1. Recommend allocating the funds for the lawn mower purchase from the 2024 Capital Fund Balance.
2. Recommend changing the annual Mobile Food Business License application fee to \$50 and the background check fee to \$7.
3. Recommend approving checks dated 02/01/2025 through 02/28/2025 totaling \$126,218.27 and the monthly financial statements.

Rebecca Loehrke
City Clerk