

August 16th, 2022 FINANCE COMMITTEE MEETING MINUTES

5:00 pm Council Chamber. Members Present: J. Pohlman III, M. Platteter, J. West

Others Present: A. Christianson I, Robert Grotzinger, D. Parker, T. Devine, J. Pohlman II

Call to Order: Committee Chair Platteter called the meeting to order at 5:00pm and presided.

Roll Call: Mr. Devine took roll. A quorum was present.

Discussion and possible action to approve Cemetery budget:

Mr. Parker explained that the 2023 proposed Cemetery budget is relatively unchanged from 2022 with the exception of general operations. General operation was increased by \$6,000 over the 2022 budget to purchase plywood or matting to protect the ground when digging/filling graves. Motion to approve Cemetery budget by J. Pohlman, seconded by J. West. Motion carries by unanimous voice vote.

Discussion and possible action to approve Solid Waste budget:

Mr. Parker explained the parameters and contents of the general operations expenses, and that landfill charges increase by \$1 per ton per year. The only planned revenue increase comes from changing the \$8 quarterly charge to \$8.50 per quarter. Motion to approve the Solid Waste budget by J. Pohlman, seconded by M. Platteter. Motion carries 2-0 with Mr. West abstaining.

Discussion and possible action to approve Engineering budget:

Mr. Parker explained that the Engineering budget is fairly static. The only change from 2022 is an increase in the digitizing expense because of increased requirements for GPS marking of infrastructure locations. Motion to approve Engineering budget by J. West, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Discussion and possible action to approve Celebrations & Entertainment budget:

Mr. Parker explained some of the general expenses that fall into the various expense categories of Mardi Gras, Christmas, and Winter Magic. After several years, the City has lifeguards again. The ball diamonds have been getting repairs and upgrades over the years. Resetting the bleachers is being planned for 2023. Motion to approve Celebrations & Entertainment budget by M. Platteter, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Discussion and possible action to approve Parks budget:

Mr. Parker highlighted park activity would include some electric installed on the Famous Person's mural, maintenance on the Amphitheater, and upgrades on the Armstrong pavilion, and new asphalt from the Jaycee Pavilion to the Veteran's Pavilion. \$25,000 has been allocated to new equipment to install cameras in Memorial Park. Vandalism has been frustrating, and the cameras should help prevent that. Centennial Square will get some upgrades. The tennis courts will be refurbished to include three pickleball courts, and one tennis court. The tennis court work will be covered by money from the sale of land to Marshfield Clinic. Motion to approve Parks budget by M. Platteter, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Discussion and possible action to approve Weed & Tree Management budget:

Mr. Parker explained that weed and tree management doesn't change much. It's the same as 2022. Motion to approve Weed and Tree Management budget by M. Platteter, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Discussion and possible action to approve Animal Shelter budget:

Mr. Parker explained that we don't have much control over this budget. The County runs the Animal Shelter, and passes a portion along to the city. The debt service portion of the budget will continue through 2028. Motion to approve the Animal Shelter budget by M. Platteter, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Next meeting tentatively planned for Tuesday, August 30th, at 5:00pm.

Motion to adjourn by M. Platteter, seconded by J. Pohlman

Meeting Adjourned at 6:40pm