



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 12, 2024 AT 5:45 PM

COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581

CALL TO ORDER Meeting was called to order at 5:50 PM. Members present: Ryan Cairns, Karin Tepley, and Melony Walters. Members absent: None.

APPROVAL OF MINUTES: Motion by Walters to waive the reading of October 1, 2024 and November 7, 2024 meeting minutes and approve them as presented. Seconded by Tepley. Motion carried 3-0.

PAYMENT OF BILLS: Motion by Walters to approve the November 12, 2024 bills as presented. Seconded by Tepley. Motion carried 3-0.

CLERK/TREASURER'S REPORT: Clerk Amanda Keller reported a successful General Election with 747 absentee ballots received and 310 Election Day Registrations. There was a total voter turnout of 2,449, achieving a 90% voting rate. The election day ran smoothly thanks to the assistance of a remarkable team.

ECONOMIC DEVELOPMENT DIRECTOR'S REPORT: Director Jasen Glasbrenner reviewed the Economic Development department's work on the Orange Street corridor, including potential changes to the Redevelopment Authority and reallocating congressional funds for infrastructure improvements. The department continues to put forth efforts to establish a new housing subdivision, create new tax incremental districts, execute a development agreement with Panorama Estates, and promote and support WEDC grant opportunities.

SET NEXT MEETING DATE: December 3rd, 2024

ADJOURNMENT: Motion by Cairns to adjourn. Seconded by Tepley. Motion carried 3-0 at 6:17 PM.

Meeting Minutes Recorded by Clerk Amanda Keller