



## Finance Committee Meeting Minutes

**Date:** January 11, 2022, 6:00 p.m.

**Location:** Virtual

**Members Present:** M Casper, K Venden

**Members Absent:** S Vosberg

**Staff Present:** H Roessler

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### 1. Meeting Opening

#### 1.a Call to Order and Roll Call

Meeting called to order by Chair Casper at 6:08 pm. Roll call is listed above.

#### 1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed this meeting was properly noticed and posted on January 7, 2022 at the Ridgeway Community Center, Village website, and Facebook page with notification sent to subscribers.

### 2. Consent Agenda

#### 2.a Minutes

#### 2.b Agenda

There were no minutes to adopt.

Motion by K Venden, Seconded by M Casper, to adopt the agenda as presented. Motion carried.

### 3. Budget Process Update

2022 Budget Workshops are scheduled for October 3, October 10, October 18.

### 4. Ehlers Financial Consulting

Roessler will reach out to example communities and the Clerk List for feedback on the policies presented. Committee members are interested in hearing what works well, what doesn't work, and various opportunities to make money work harder at low-risk to the taxpayers.

#### 4.a Financial Management Policy

#### 4.b Investment Policy

### 5. Facilities Maintenance Person Job Description

Discussion was had regarding the requirements, on-call time to respond, and some other edits for the description. Roessler will make changes and present next month.

### 6. Adjournment

Motion by K Venden, Seconded by M Casper, to adjourn at 6:51 pm. Motion carried.