

Village of Edgar  
Finance Committee Minutes  
August 12, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Schueller at 7:50 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present.

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Casey Krautkramer– Record Review, and Chief Stankowski

Agenda: Motion by Streit/Hall to approve the agenda. All ayes. Motion carried.

Budget timelines and preliminary budget information: The schedule of “when information becomes available for the budget process” was discussed. The first pieces in the process that can be looked at are employee health insurance renewals and wage increases. The majority of the revenue numbers will be available in September and October. The preliminary net new construction number was made available this week and is .94% for Edgar, meaning the Board can choose to increase the levy amount by \$3,454.35.

Financial Activity: The financial activity for July 2019 was reviewed. Trustee Streit questioned how mileage was calculated and suggested adding language into the handbook that allows for payment by the shortest route from Google Maps. The mileage check for Chief Stankowski was discussed. It was stated that there were three separate trainings and the Rhinelander training was mileage from the training to the Chief’s campsite in Tomahawk. It was stated that the mileage reimbursement policy will be reviewed. Motion by Lepak/Streit to recommend to the Village Board approval of the July 2019 financial activity. All ayes. Motion carried.

Adjournment: Motion by Hall/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 8:03 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator