

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, MAY 3, 2023**

The Finance/Personnel Committee met in regular session in-person on the date stated above.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Halverson, Hoffman, Jones, and Fendrick. Also present were Administrator Owen, Finance Director/Treasurer Stuessy, and Village Clerk Gaffney. Scott introduced new member Halverson.

Consider April 5, 2023 minutes: Hoffman moved, Fendrick seconded to approve the minutes. All aye, except for Halverson who abstained, as he was not a committee member yet for that meeting. Motion carried by voice vote.

Personnel Report: Murleau presented her Personnel update.

Finance Director/Treasurer Update: Stuessy presented her update.

Review 2022 year-end financials: Stuessy discussed the year-end financials and fielded questions from the committee.

Review 2022 spending by Vendor report: Scott explained this item and fielded questions from the committee.

Friends of the Norsk, Inc. Financial Statements: Scott explained this item. The committee reviewed the financials that were included in the meeting packet.

Future agenda items: Training on the PILOT program, Administrator's progress review, and the budget calendar.

Adjourn: With no further business before the committee, Fendrick moved, Jones seconded to adjourn the meeting at 6:17pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk