

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, JUNE 4, 2025**

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

Call to Order/Roll Call: Committee Chair Ben Jones called the meeting to order at 5:30pm. Committee members present were Best, Fendrick, Hook, and Halverson. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Consideration of May 7, 2025 Meeting Minutes: Fendrick moved, Jones seconded to approve the minutes. Motion carried by unanimous voice vote.

Consideration of Village of Mount Horeb 2026 Budget Calendar: Schwenn explained the budget timeline. Halverson moved, Fendrick seconded to approve the budget schedule.

Finance Director Report: Schwenn presented her report.

Human Resources Manager Report: Murleau presented her report.

Discussion on Wheel Tax: Jones explained this item. Schwenn presented some background on the information previously gathered. The committee members gave their input. The item will be revisited during budget discussions.

Future Agenda Items: Suggested items were lease agreement updates, budget discussions, handbook policies, and revenue options.

Meeting Adjournment: There being no further business before the Committee, Halverson moved to adjourn the meeting at 5:59pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk