

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
WEDNESDAY, FEBRUARY 4, 2026**

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

**Call to Order/Roll Call:** Committee member Fendrick called the meeting to order at 5:30pm, in Jones absence. Present were Committee members Fendrick, Hook, Healy, and Best. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

**Public Comments:** None

**Consideration of December 3, 2025 Meeting Minutes:** Healy moved, Hook seconded to approve the minutes. Motion carried by unanimous voice vote.

**Presentation of Draft 2026 Financial Management Plan:** Baird representatives Kevin Mullen, Adam Ruechel, and Jennifer Engel presented the Financial Management plan.

**Review of 2026 Memberships Report:** Schwenn explained this item and report.

**Finance Director Report:** Schwenn presented her report.

**Human Resources Director Report:** Murleau presented her report.

**Continued Discussion of Potential 2026 Referendum:** This item was tabled, due to time constraints.

**Future Agenda Items:** No items mentioned.

**Meeting Adjournment:** There being no further business before the Committee, Healy moved, Best seconded to adjourn the meeting at 6:57pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk