

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, August 22nd, 2022 · 5:30 P.M.

Call to Order by Chair Patty Swenson at 5:37 pm at the Village Hall and Zoom.

Members Present: Patty Swenson, Duane Wisse and Jackie Peterson

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Harlin Owens, Village President

Correction and Approval of July 25th, 2022 Minutes

Motion to approve the July 25th minutes by Wisse/Peterson Vote: Carried

Library Expansion – Postponed

2023 Budget Discussion - Expense and revenues on the 2022 budget were passed out with up to date actual figures along with projected amounts for 2023. The committee discussed adding a depreciation fund and the need for more road maintenance.

Public Works Resumes Review – The resumes for the Public Works opening were reviewed and interviews will be scheduled.

Adjourn

Motion to adjourn at 6:34 pm by Wisse/Peterson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer