

The Meeting of the Finance Committee of the Village of Ettrick was called to order on November 20, 2023 by Harold Olson at 6:00 p.m. Committee members present included Harold Olson, Dan Molstad, Pete Filla and Village President Marc Baures. Also in attendance was Deputy Clerk Beth Osborn

The purpose of the meeting was to review the tentative 2024 budget worksheets.

Finance Committee members reviewed the 2024 budget worksheets as tentatively prepared. Discussions also included future vehicle equipment needs specifically dump truck, front end loader and possible trade options for one of the trucks. Possible grant writing for those purchases which can take up to 6 months. Grant writing review will be done for the water tower and well pump repairs/updates needed.

Committee discussed again that Village should bid out our recycling and garage options as well as insurance.

Recommendation to send the Budget to full board for acceptance. Waiting on receipt of the Trempealeau County budget for mill rate finalization. Posting of the tentative budget will be Tuesday November 21 to meet posting requirements for Budget Hearing to be held December 12th.

Dan Molstad made a motion to adjourn the Finance Committee Meeting at 6:55 pm. Motion seconded by Harold Olson. Motion Passed. Meeting adjourned.