

Sauk City Finance Committee Meeting
October 14, 2025

1. **Call Meeting to Order** – The Sauk City Finance Committee met on October 14, 2025, in-person at Village Hall, 726 Water St, Sauk City. ***(Jesberger/OConnell)*** nominated **Cody to Act as Chair in Krumenauer’s physical absence, although she attended virtually.** **Motion carried 4-0.**
2. **Roll Call** –Jesberger, Cody, & OConnell responded to roll call in person. Krumenauer was Virtual. Also, present Heidi Koch Administrator, Ken Lueck Utility and Public Works Director, and Kelsey Kelley Deputy Clerk.
3. **Certify Compliance with Open Meetings Law.** (Koch confirmed agendas were posted)
4. **Approve Agenda – Deletions/Corrections.**
(Jesberger/OConnell) moved to approve the agenda. **Motion carried 4-0.**
5. **Consider & Possibly Act on Minutes from September 9th Meeting.** ***(OConnell/Jesberger)*** moved to approve the agenda as presented. **Motion carried 4-0.**
6. **Consider & Possibly Act on September Bills.** ***(OConnell/Jesberger)*** moved to September Bills **Motion carried 4-0.**
7. **Review Cash & Investments Report for September.**
8. **Review Draft of Proposed 2026 Budget.** The Public Works team reported that the 2009 F-350 chipping truck is showing significant wear due to heavy use, and a replacement is estimated at approximately \$85,000, which is why the expense was included in the budget proposal. It was noted that the Village has a \$37,000 increase to the levy limit; however, the current budget still reflects a \$164,566 deficit, requiring either departmental cuts or the use of capital funds to balance. There was also discussion regarding auditing services, with members expressing concern that the current \$40,000 annual cost is excessive and recommending that the Village issue an RFP for auditing to explore more competitive options. The Parks and Recreation budget was briefly reviewed, with the Comprehensive Outdoor Recreational Plan update (as part of Comp Plan) scheduled for 2027 and costs spread over the next two years, lessening its immediate financial impact. Overall, the committee discussed departmental requests, priorities, and possible budget adjustments, but no final decisions were made at this meeting.
9. **Adjourn**
(OConnell/Jesberger) moved to adjourn at 6:01 pm. **Motion carried 4-0.**

Approved: _____

Respectfully Submitted,
Kelsey Kelley
Deputy Clerk