

**MEETING OF THE FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
August 28, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Finance Committee meeting was called to order on Thursday, September 28, 2023, at 11:30 A.M. in the Kay C Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

Present were President John Webb, and Trustees Tom Diehl and Joe Eck.

Also in attendance were Jason Puttkamer, Director of Public Works, Troy Operator, and Raine Gardner from MSA.

Motion by Eck, seconded by Diehl, to adopt the agenda. Motion carried.

The committee reviewed with staff the preliminary 2024 budget.

There were no other matters authorized by law or items to be considered at future meetings.

Motion to adjourn by Diehl, second by Eck. Motion carried.

Dated October 2, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer