

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 10, 2018**

The Finance/Personnel Committee met in regular session in the board room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chair Scott called the meeting to order at 4:00pm. Present were Committee members Yauchler, Nortman, Hoffman, and Czyzewski. Also present were Administrator Owen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

Consider September 5, 2018 minutes: Czyzewski moved, Yauchler seconded to approve the September 5, 2018 minutes. Motion carried by unanimous voice vote.

Consider 2019 operating and 2019-2023 capital budgets: Owen discussed the recent changes to the budget. Each department head presented their 2019-2023 capital budget requests and their 2019 operating budget. Destinee Udelhoven spoke about the Driftless Historium's budget and presented a request for funds from the village. The committee discussed the budget and will provide feedback for next week's meeting.

Set meeting times for October 17, 24, and 31: The committee set the meeting time for 4:30pm on October 17. The meeting times for October 24 and 31 are yet to be determined.

Adjourn: There being no further business before the Committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 6:48pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer