

Budget Committee Meeting – Regular Session – July 16, 2025

Members Present: Committee Members Terry Larsen and Katie Smith

Members Absent: Committee Chair Kim Johnson

Others Present: Joshua Hetfeld, District Administrator and Crystal Houman, District Accountant

Terry Larsen, Committee Member, called the Budget Committee meeting of July 16, 2025, to order at 4:02 p.m.

Joshua Hetfeld, District Administrator, and Crystal Houman, District Accountant presented the proposed 2024-2025 budget revisions as well as the upcoming 2025-2026 proposed expenditures.

Mr. Hetfeld proceeded to share that he would like to re-visit the idea of a possible debt service levy as a debt defeasance option. After consideration, the committee decided that it would be best to set up a meeting with Debbie Brunett, Director with Baird, who has assisted the district in the past.

Ms. Houman was excused from the meeting at this time for the committee to move to executive session.

Motion by Terry Larsen/Katie Smith to move to executive session at 5:18 p.m. pursuant to Wisconsin Statutes 19.85 (1)(c) for discussion of administration compensation. Motion carried.

Motion by Terry Larsen/Katie Smith to return to the open session at 5:36 p.m. Motion carried.

Motion by Katie Smith/Terry Larsen to adjourn at 5:36 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Katie Smith', written over a horizontal line.

Katie Smith

Budget Committee Member

(In absence of Kim Johnson, Committee Chair)