

CITY OF OCONTO
MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
City Hall Conference Room, 1210 Main St, Oconto, WI 54153
TUESDAY, MAY 13, 2025 – 5:00PM

Meeting of the Finance Committee was called to order at 5:00 pm by Chairperson Dan Zoeller

Roll Call –

Members Present: Darrell Anderson, Kim Bronikowski, Ron Daul, Dee Donlevy, Bob LeBreck, Mayor Cliff Martin, Casey Sowle, Lori Stenstrup, & Dan Zoeller

Also Present: Attorney Frank Calvert and City Administrator Brittney Burrueel also as recording secretary

Nominations & Vote for Chairperson –

Zoeller opened the floor for nominations for Finance Committee Chairperson.

Stenstrup nominated Dan Zoeller.

Daul seconded nomination for Zoeller.

Zoeller accepted.

Zoeller asked 3x if there were any other nominations, hearing none.

MOTION: Stenstrup / Daul

Motion to approve Dan Zoeller for Chairperson of the Finance Committee.

Voice Vote: 9 ayes **M/C**

Nominations & Vote for Vice Chairperson –

Zoeller opened the floor for nominations for Finance Committee Vice Chairperson.

Daul nominated Bob LeBreck.

Mayor Martin seconded nomination for LeBreck.

LeBreck declined.

Anderson nominated Kim Bronikowski.

Stenstrup seconded nomination for Bronikowski.

Bronikowski accepted.

Zoeller asked 3x if there were any other nominations, hearing none.

MOTION: Anderson / Stenstrup

Motion to approve Kim Bronikowski for Vice Chairperson of the Finance Committee.

Voice Vote: 9 ayes **M/C**

Approval of Agenda – Burrueel stated there is no updates on the developers agreement and closed session can be bypassed.

MOTION: Stenstrup / Martin

Motion to approve the agenda as amended for the Finance Committee meeting on May 13, 2025.

Voice Vote: 9 ayes **M/C**

Approval of Minutes –

MOTION: Bronikowski / Stenstrup

Motion to approve the minutes as presented for the Finance Committee meeting on March 18, 2025. **Voice Vote:** 9 ayes **M/C**

Public Input/Correspondence – None

Discussion/Recommendation on – OLD/UNFINISHED BUSINESS:

- a. Questions from March 2025 Accounts Payable: Burrueel went over the unanswered questions from last month.

Discussion/Recommendation on – NEW BUSINESS:

- a. Review Accounts Payable for the Month of April 2025 in the amount of \$338,187.05, Payroll for the Month of April 2025 in the amount of \$171,378.42, and Other Financial Reports as Presented: The Committee went through the report and asked questions that were answered by Burrue.

MOTION: Anderson / Donlevy

Motion to approve A/P, Payroll, & Other Reports for April 2025 as presented.

Voice Vote: 9 ayes **M/C**

- b. Revenue & Expenditures Guidelines from 2025: Burrue went through the report in detail with the Committee and discussed any questions or comments.

Next Meeting Agenda Items – 2024 Audited Financial Statement

Adjournment –

MOTION: Anderson / Stenstrup *Motion to adjourn at 5:47 pm.* **Voice Vote:** 9 ayes **M/C**

Minutes submitted by City Administrator Brittney M. Burrue