

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
City Hall Council Chambers, 1210 Main St, Oconto, WI 54153
TUESDAY, SEPTEMBER 9, 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: City Administrator Brittney Burrueel also as recording secretary

Approval of Agenda –

MOTION: Martin / Donlevy

Motion to approve the agenda as presented for the Finance Committee meeting on September 9, 2025. Voice Vote: 9 ayes M/C

Approval of Minutes –

MOTION: Daul / Anderson

Motion to approve the minutes as presented for the Finance Committee meeting on August 12, 2025. Voice Vote: 9 ayes M/C

Public Input/Correspondence – None

Discussion/Recommendation on – OLD/UNFINISHED BUSINESS:

- a. **Closed Session** – Committee voted at 5:02 pm to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for conducting specified public business where competitive or bargaining reasons require for the following items:

- i. Invoice from Duame Sand & Gravel, Inc in the amount of \$62,379.70 for Razing, Removal, and Disposal of 1131 Main St.

MOTION: Anderson / Stenstrup

Motion to convene into closed session at 5:02 pm.

Voice Vote: 9 ayes M/C

Roll Call: Darrell Anderson, Kim Bronikowski, Ron Daul, Dee Donlevy, Bob LeBreck, Mayor Cliff Martin, Casey Sowle, Lori Stenstrup, Dan Zoeller, and City Administrator Burrueel

- b. **Open Session** – Committee voted to reconvene into Open Session at 5:14 pm pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Daul / Martin

Motion to reconvene into open session at 5:14 pm.

Voice Vote: 9 ayes M/C

MOTION: Daul / Anderson

Motion to take ownership of 1131 Main Street & placing property for sale by closed bid.

Voice Vote: 9 ayes M/C

- b. Questions from July 2025 Accounts Payable: Burrueel answered questions from last month's A/P.

Discussion/Recommendation on – NEW BUSINESS:

- a. Approval of R&R Assessing Services, LLC 3-Year Assessment Agreement

MOTION: Anderson / Martin

Motion to approve the agreement as presented.

Voice Vote: 9 ayes M/C

- b. Review Accounts Payable for the Month of August 2025 in the amount of \$2,124,115.77, Payroll for the Month of August 2025 in the amount of \$192,339.83, and Other Financial Reports as Presented: The

Committee went through the report and asked questions that were answered by Burrue.

MOTION: Anderson / Bronikowski

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

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

c. Revenue & Expenditures Guidelines from 2025: Bypass

Next Meeting Agenda Items – as needed

Adjournment –

MOTION: Daul / Stenstrup *Motion to adjourn at 5:36 pm.* **Voice Vote:** 9 ayes **M/C**

Minutes submitted by City Administrator Brittney M. Burrue