

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
City Hall Council Chambers, 1210 Main St, Oconto, WI 54153
TUESDAY, FEBRUARY 10, 2026 - 5:00 PM

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

Roll Call –

Members Present: Darrell Anderson, Ron Daul, Dee Donlevy, Bob LeBreck, Casey Sowle, & Dan Zoeller
Also Present: Attorney Frank Calvert and City Administrator Brittney BurrueI also as recording secretary
Excused: Kim Bronikowski, Mayor Cliff Martin, and Lori Stenstrup

Approval of Agenda –

MOTION: Daul / Sowle

Motion to approve the agenda as presented for the Finance Committee meeting on February 10, 2026. Voice Vote: 6 ayes M/C

Approval of Minutes –

MOTION: Donlevy / Anderson

Motion to approve the minutes as presented for the Finance Committee meeting on January 13, 2026. Voice Vote: 6 ayes M/C

Public Input/Correspondence – None

Discussion/Recommendation on – OLD/UNFINISHED BUSINESS:

a. Questions from December 2025 Accounts Payable: none.

Discussion/Recommendation on – NEW BUSINESS:

a. Review Accounts Payable for the Month of January 2026 in the amount of \$2,384,035.48, Payroll for the Month of January 2026 in the amount of \$188,720.51, and Other Financial Reports as Presented.

MOTION: Sowle / Anderson

Motion to approve A/P, Payroll, & Other Reports for January 2026 as presented.

Voice Vote: 6 ayes M/C

b. Revenue & Expenditures Guidelines from 2025 & 2026: BurrueI and the Committee went through the reports.

Closed Session – Committee voted at 5:17 pm to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for deliberating competitive or bargaining reasons for the following items:

i. Request for TID #6 - Developers Agreement for Hermans

MOTION: Anderson / Donlevy *Motion to convene into closed session at 5:17 pm.*

Voice Vote: 6 ayes M/C

Roll Call: Darrell Anderson, Ron Daul, Dee Donlevy, Bob LeBreck, Casey Sowle, Dan Zoeller, Attorney Calvert, and City Administrator BurrueI

Open Session – Committee voted to reconvene into Open Session at 5:50 pm pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Daul / Sowle *Motion to reconvene into open session at 5:50 pm.*

Voice Vote: 6 ayes M/C

MOTION: LeBreck / Sowle

Motion to approve an offer for the developer's agreement.

Voice Vote: 6 ayes M/C

Next Meeting Agenda Items – Meeting time will switch to 5:30 pm.

Adjournment –

MOTION: Anderson / Sowle *Motion to adjourn at 5:53 pm.* **Voice Vote: 6 ayes M/C**

Minutes submitted by City Administrator Brittney M. Burrue