

**Rice Lake Area School District
BOE Finance Committee
Wednesday, October 4, 2023
8:30 a.m.**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:** **Present:** Bert Richard, Doug Kucko, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost, Tim Lipke
 Absent: None
3. **Statement of Notice:** Randy Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **September 7, 2023 Minutes:** Bert Richard and Doug Kucko motioned to approve the September 7, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Soccer/Football Field Turf Replacement:** Randy Drost and Tim Lipke reviewed where we are at with the soccer/football field turf replacement.
6. **2023-24 Budget:** Victor Drost reviewed the proposed 2023-24 budget.
7. **Budget Hearing Document:** Victor Drost reviewed the budget hearing document.
8. **Budget/Tax/Public Depository Resolution:** Victor Drost reviewed the Budget/Tax/Public Depository Resolution.
9. **Pool Update:** Randy Drost gave an update on the progress of the pool construction.
10. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bert Richard motioned for approval. All present voting yes. Motion approved.
11. **Next Meeting Date:** The next meeting will be scheduled on Thursday, November 9, 2023 at 8:30 a.m.
12. **Adjourn:** Steve Bowman and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:40 a.m.

Minutes submitted by Randy Drost.