

**MINUTES FOR  
FINANCE COMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
JULY 22, 2024**

Present: John Webb, Cary Brandt, Bernadette Skwor, Tim McCumber  
Excused Absence: Joe Eck, Tom Diehl

Call to order and certify compliance with the open meeting law.

A motion was made by Skwor, seconded by Brandt, to adopt the July 22, 2024 meeting. Motion carried.

A motion was made by Skwor, seconded by Brandt, to enter into closed session pursuant to Wis Stats., Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Wilderness)

Reconvene in open session to take action on closed session item, if necessary.

A motion was made by Brandt, seconded by Skwor, to reconvene from closed session to open session. Motion carried.

Motion was made by Brandt, seconded by Skwor, to recommend the incentive package (Wilderness). Motion carried.

There were no other matters authorized by law.

A motion was made by Webb, seconded by Skwor, to adjourn the meeting. Motion carried.