

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
JANUARY 26, 2026**

Present: Merije Ajvazi, Joe Eck, Tim McCumber
Also Present: Police Chief Eric Thunberg, Atty. Ben Letendre
Excused: John Webb

Eck called to order the Finance Committee meeting and certified compliance with the open meeting law.

A motion was made by Eck, seconded by Ajvazi, to adopt meeting agenda. Motion carried.

A motion was made by Ajvazi, seconded by Eck, approving the minutes of the October 27, 2025, meeting.

Discussion from Police Chief Eric Thunberg about potential solar options for use at the police and/or fire stations. No action taken.

A motion was made by Eck, seconded by Ajvazi, to enter CLOSED SESSION per Wis. Stat. 19.85(1)(e) to deliberate or negotiate 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 and Wisconsin statute 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Fire Department) Roll call taken, motion carried.

A motion was made by Eck, seconded by Ajvazi, to reconvene into open session. A motion was made by Eck, seconded by Ajvazi, to authorize Village of Lake Delton staff to meet with Town of Delton Board. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to adjourn. Motion carried.