

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
MARCH 23, 2026**

Present: John Webb, Merije Ajvazi, Joe Eck, Tim McCumber
Also Present: Atty. Ben Letendre, Raine Gardner

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

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

A motion was made by Ajvazi, and seconded by Webb, to approve the minutes from the January 26, 2026, meeting. Motion carried.

A motion was made by Ajvazi, and seconded by Webb, to go into Closed session per Wisconsin statute 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. (Oakbrook, Manternach) Roll call taken, motion carried.

A motion was made by Eck, and seconded by Ajvazi, to reconvene into Open Session and take any action as deemed necessary as a result of the Closed Session. As a result of closed session, the following actions occurred:

A motion was made by Webb, and seconded by Ajvazi, to recommend to the Village Board to approve the counteroffer for the purchase of property at 327 Oakbrook Dr. for use as a well site. Motion carried.

A motion was made by Webb, and seconded by Ajvazi, to recommend to the Village Board to approve the predevelopment agreement with Wayne and Jill Manternach for the construction of a road across their property in exchange for waiving certain special assessments related to the same. Motion carried.

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