

May 12, 2026
City of Galesville
Finance Committee.

Meeting called to order by Committee chair Jesse Swing at 6:00 pm

Members present: Jean Seely and Jesse Swing.

Members absent: Rob Grover

Citizens Present: Clerk- Jennifer Hess, Police Chief- Paul Evenson, Officers- Barton and Correra,
Library Director- Laura Oanes and Nathan Spahr

After roll call was taken, it was certified that open meetings requirements had been met by properly posting the agenda.

Motion by Jean Seely and seconded by Jesse Swing to approve the minutes of the April 8th, 2026 meeting. Motion carried 2-0

Agenda and possible action items:

1. Motion by Jean Seely and seconded by Jesse Swing to approve \$1,300 library improvements from Kish & Sons Electric, Inc. Motion carried 2-0
2. Motion by Jean Seely and seconded by Jesse Swing to send 2015 Ford to salvage with removal of light bar and other salvageable parts to be placed on WI Surplus Auction. Motion carried 2-0
3. Motion by Jean Seely and seconded by Jesse Swing to send 2017 Ford to WI Surplus Auction. Motion carried 2-0
4. Motion by Jean Seely and seconded by Jesse Swing to approve Asset Acquisition for 2026 Ford using the VIN number as asset ID. Motion carried 2-0
5. Reviewed April overtime report
6. Review and approve the bills for payment at May 2026 Council meeting
7. Review April 2026 Treasurer's report to bank statements.
8. Verify payroll and account check registers
9. Verify journal entries
10. Review budget comparison for General, Sewer and Water funds

Motion by Jean Seely and seconded by Jesse Swing to adjourn at 7:01 p.m. Motion carried 2-0

Respectfully submitted,
Jesse Swing