

**Rice Lake Area School District
BOE Finance Committee
Wednesday, March 8, 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:** Doug Kucko, Bert Richard, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost
 Absent: None
3. **Statement of Notice:** Victor Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **February 13, 2023 Minutes:** Doug Kucko and Bert Richard motioned to approve the February 13, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **2023-2024 Budget:** Randy Drost and Victor Drost reviewed budget projections for the 2023-24 fiscal year.
6. **Swimming Pool Fees:** The committee reviewed a draft of an updated fees structure for the swimming pool.
7. **Review and Approval of Bills:** The committee reviewed the bills. Bert Richard and Phil Henkel motioned for approval. All present voting yes. Motion approved.
8. **Next Meeting Date:** The next meeting will be scheduled on Thursday, April 6, 2023 at 8:30 a.m.
9. **Adjourn:** Doug Kucko and Steve Bowman motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:45 a.m.

Minutes submitted by Randy Drost.