

**Village of Goodfield**  
**Finance Committee Meeting Minutes**  
**July 20, 2023**  
**6:30p.m. at the Village Hall**

The meeting convened at 6:37 PM. Present were Finance Chairman Matt Ginder and Finance committee members Hank Melton and Todd Perry. Also present were Village President Jim Edwards, Attorney Mike Gifford, Trustees Terry Nohl and Roger Mullins. Also present were Teresa DeGrave (Treasurer) and Josh Nohl (Administrator) and Sheri Martin (Clerk).

Chairman Matt Ginder reviewed and discussed the updated 2023–2024 fiscal budget and appropriations with the Board. Chairman Matt Ginder recommended that the Finance Committee recommended for the Board to approve the budget/appropriations as presented. Motion was made by Perry, seconded by Melton to recommend that the Village Board approve the budget and appropriations as presented. Motion passed with a voice vote.

Treasurer mentioned we transfer \$10,000/month from water and sewer fund to bond repayment fund. Right now we have enough in the bond repayment fund for 3 years of payments. Teresa said the board could consider transferring \$7500/month instead of \$10,000/month. There was discussion on interest in Village accounts. Chairman Ginder is going to check with Josh Kuntz at Goodfield State Bank regarding interest rates.

There being no further business, meeting adjourned at 6:49p.m.

Respectfully,

Matt Ginder,  
Chairman, Finance Committee