

# **WAUCONDA TOWNSHIP FINANCE COMMITTEE MINUTES**

**TUESDAY, MARCH 1, 2022**

1. Call to order at 6:00 pm— Jim Whitehead
2. Members present – Dave Geary, Shane Isaacson, Molly Jostock, Ed Lochmayer. Guests included Township Supervisor Lincoln Knight, Road Commissioner Scott Weisbruch, Assessor Kristin Carlson and Business Manager Lupe Magallanes.
3. Minutes from February 1, 2022 Finance Committee meeting were read and entered into the record.
4. New Business
  - a. Monthly Township and Road budgets distributed and reviewed. Current format issues discussed. A new format is under review.
  - b. Township demographics distributed and reviewed.
  - c. Questions concerning discretionary spending, land purchase and township map discussed.
  - d. A new Township budget will be presented for approval at the May Board meeting. The proposed budget will be reviewed at the next Finance Committee meeting.
  - e. The Township Assessor was introduced and provided background on the office. Discussion followed
  - f. The Township Road Commissioner was introduced and provided background on the office. Discussion followed.
  - g. The committee will be inviting additional township department representatives ( Senior Services, General Assistance) to provide information concerning their offices at a future meeting.
5. Public comment – none
6. Adjournment – 7:00 pm