

FINANCE COMMITTEE

Tuesday March 4, 2025
6:30 P.M. at CITY HALL
405 Jewel Street
MINUTES



Finance Members: Richard Evans, Jane Fude, Jim Ronge

Others Invited: Meagan Buchda, Mayor Dan Wegener

Also Present: Gail Amsler

1. The Meeting was called to order at 6:30 PM and roll call was taken.
2. J. Fude/J. Ronge motioned to approve the agenda. Motion carried.
3. J. Fude/R. Evans motioned to approve the February 11, 2025, minutes. Motion carried.
4. Public Comment. Gail Amsler talked of efforts to fill the open Recreation Director position. Three candidates will soon be interviewed initially by telephone. Follow up interviews will include a member of the Personnel Committee and Human Resources for benefit questions.
5. [Review, Discuss, and Possibly Approve Recreation Department's Policy and Procedure for Paying Game Officials.](#)

Meagan explained that the City had contact with a labor attorney about how to legally handle payments to game officials. Attorney Brian Goodman from Boardman and Clark offered his legal opinion on the correct procedure for paying Referees that work City sponsored functions. If a Referee works games for other organizations, they should be considered Independent Contractors and be paid through Accounts Payable. If a Referee works exclusively for City functions, they should be considered an employee of the City and will be paid through Payroll.

After discussion, the Committee decided the City will pay game officials according to the attorney's recommendation at the approved rate on the Wage Scale.

No action was taken on the Recreation Department's Policy and Procedure for Paying Game Officials.

6. [Review, Discuss, and Possibly Approve Gathering Plaza Lease Agreement between Dodge County and the City of Juneau.](#)

Mayor Wegener reviewed the proposed lease between Dodge County and the City regarding the Gathering Plaza with the Committee.

Fude/R. Evans Motioned to approve the Lease Agreement between Dodge County and the City of Juneau regarding the Gathering Plaza as presented with the following change: Section 1. LEASE TERM - Reference to Section 7 will be changed to Section 8.
Motion carried 3-0.

7. [Review and Discuss 2024 Borrowing.](#)

Meagan reviewed the status of the 2024 Borrowed Monies with the Committee. Funds remaining at this time after payment for various Capital Items is \$2,051,071.92. Uncommitted Funds are \$201,064.05 and Interest Accrued is \$54,351.47 for a total of \$255,415.52.

8. [Review and Discuss ARPA Funds.](#)

Meagan reviewed the status of the ARPA Funds with the Committee. ARPA Funds received are \$279,255.70 and Interest Accrued is \$35,908.56 for a total of \$315,164.26. These monies are dedicated to the East Oak Street Reconstruction Project.

9. Old Business. Discussion about problems with the phone system for the City.

10. New Business. None.

11. Set Date and Time for Next Meeting: Finance – April 1, 2025, at 6:30 PM.

12. J. Ronge/J.Fude motioned to Adjourn Meeting at 7:33 PM.
Motion carried.

Minutes Reported By:
Richard Evans