

**Village of Spring Valley**  
**Finance Committee minutes**  
**June 12, 2023**

Chairperson Jorgenson called the meeting to order at 5:21 p.m. at Village Hall

Members Present: Jorgenson, T. Koch, Lukes

Members Absent:

Staff present: Emerson

Support:

Approval of Agenda: Motion (Lukes/T. Koch) to approve agenda as adjusted for order of items.

Carried.

Minutes from the May 10, 2023 meeting were reviewed. There were no changes.

1. Jorgenson stated the importance of current and appropriate information on the web site. T. Koch looked at successful nursing home's web sites and they all had donation "buttons" and QR codes that take you directly to a donation site. Donation option on the SVHRC web site was discussed, several options were presented by HDGs marketing rep. After much discussion, the committee will advise Kathy and Kevin to look at the web site and come up with a plan: where will the money come from in the 2024 budget and will it be only SVHRC and not VV so we know true cost to the nursing home. The web site will remain with a mail-in donation option only for now.
2. HDG has not updated their tentative 2024 budget yet. Finance will review when it's ready.
3. Village Board salary increase proposal: two surveys were reviewed; one was for municipal governments in Pierce and St. Croix counties only and one was for municipal governments across Wisconsin. All municipalities were not included on the survey report, only those that chose to reply which was most for Pierce and St. Croix Counties. After reviewing the responses, the following recommendation will be made to Village Board at the September 2023 Board meeting: President salary \$6000, Trustee salary \$3000, \$15/meeting reimbursement will be eliminated, payment will be monthly on second payroll of each month, missed meetings over 3 will result in a deduction of pay. This package is very middle-of the road with many municipalities both above and below these amounts. Emerson will work up numbers for 2024 and 2025 at budget time.
4. General updates: Emerson reported that the current legislative session has approved an increase to shared revenue, 20%, the largest increase in shared revenue since the 1970s. No report of effective date yet.

Motion (T. Koch/Lukes) to adjourn 7:10 p.m.