

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**Official Minutes**

**Finance Committee**

February 3, 2026

The meeting of the Finance Committee was called to order by Village President Pat Kenny at 4:01 pm on Wednesday, February 3, 2026.

**Finance Committee Members present:** Chairperson President Pat Kenny, Trustee Tom Marek, Committee Member Bob Klockars, Committee Member Feeney

**Finance Committee Members absent:** Citizen Tom Freytag, Trustee Rob Rowe, Committee Member Mike Sheyker

**Also Present:** Administrator Loomer, Treasurer Liz Baumann

**General Business**

**Approve Minutes for Joint HR/Finance Meeting January 7, 2026**

Feeney/Trustee Marek 2<sup>nd</sup> made a MOTION to approve the Joint HR/Finance minutes from the January 7, 2026 meeting, and the MOTION carried without negative vote.

**Update on FW/WPCC User Charges**

Loomer stated she was informed by members of FW/WPCC that a financial study conducted by Strand & Associates shows that FW/WPCC will need to significantly increase revenues in order to keep up with operating costs. The increase necessary is 40% plus the annual 3% increase. Strand has proposed increasing user charges by 20% in 2026 and 20% in 2027 and billing monthly rather than quarterly. Staff have determined the Village can still read meters and bill property owners quarterly, even if FW/WPCC bills the Village monthly. No final decisions have been made by FW/WPCC yet on how they plan to move forward.

**Discussion or Action on Final 2024 final audit bill from Lucida LLC, \$7,420.00**

\$5,600 of this invoice is for the final portion of the 2025 audit. The remaining \$1,866 is from additional billing for questions from staff related to the audit. Baumann and Loomer explained that Lucida did not inform staff that there would be an additional cost for questions related to the audit and did not respond to emails about the additional charges for over a month. The Village has contracted with a different audit firm for the 2025 audit and will need additional documentation from Lucida for the new auditors. Staff recommend the remaining balance is paid.

Feeney/Trustee Marek 2<sup>nd</sup> made a MOTION to recommend the Village Board approve payment of the outstanding invoice from Lucida for \$1,866, and the MOTION carried without negative vote.

**Discussion or Action on invoice from Lucida LLC, \$1,866.00**

This item was discussed above.

**Discussion or Action on F-Sticker Parking Passes for Staff – tabled 1/7/26**

The committee agreed with the Finance Committee's recommendation to offer an F-Sticker Parking pass to all full-time staff.

Klockars/Trustee Marek 2<sup>nd</sup> made a MOTION to recommend the Village Board offer one F-Sticker Parking pass to all full-time staff, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was set for March 2, 2026, at 4:00 pm

**Adjournment**

Feeney/Trustee Marek 2<sup>nd</sup> made a MOTION to Adjourn the meeting at 4:24 pm, and the MOTION carried without a negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator

Note: These minutes are subject to further editing. Once approved by the Finance Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: April 2, 2026