

1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Thursday, October 20, 2022 at 5:30 PM

AGENDA

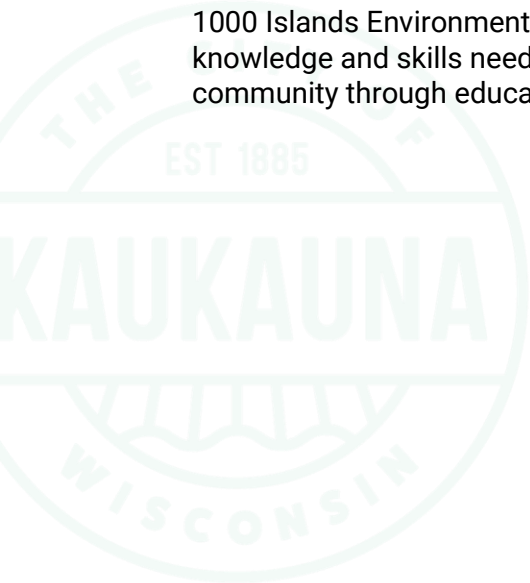
In-Person

1. Call to Order
2. Reading and Approval Minutes
 - a. [1000 Islands Administrative/Finance Sub-Committee Minutes of August 4, 2022](#)
3. Old Business
4. New Business
 - a. Discuss merging the 1000 Islands Revenues and Expenditures into the City General Fund
5. Other Sub-Committee Items
6. Adjournment

NOTICES

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.



1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE MEETING

City of Kaukauna
Nature Center Building
 1000 Beaulieu Court, Kaukauna



Thursday, August 04, 2022 at 4:00 PM

MINUTES

In-Person

1. Call to Order

Van Berkel called the meeting to order at 4:00 PM

Members Present: Eggleston, Gertz, Manion, Van Berkel

Also Present: Nowak

2. Reading and Approval Minutes

Gertz moved to waive the reading and approve the minutes of the June 15 and June 29 Administrative/Finance Sub-Committee Meeting. Second by Manion. Motion carried.

3. Old Business

4. New Business

a. Review Draft of 2023 Non-Personnel Budget

Van Berkel asked Nowak to give an overview of the draft 2023 budget. Nowak explained some differences in this budget compared to previous years, including the use of new account codes to better align with other City departments and make Financial Reports easier to understand.

Discussion over the budget detail amongst the sub-committee. A few questions were asked regarding changes in budget from 2022 to 2023. Most of these changes were due to utilizing different accounts, but the expenditure amounts are very similar to previous years. Eggleston moved to present the draft budget as presented to the Committee for approval. Second by Van Berkel. Motion carried.

5. Other Sub-Committee Items

6. Adjournment

Gertz moved to adjourn. Second by Manion. Meeting adjourned at 4:25 PM.