WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
FINANCE COMMITTEE
MEETING MINUTES
June 15, 2026

American Family Field
District Conference Room
1 Brewers Way
Milwaukee, WI 53214

Finance Committee members present: John T. Zapfel, *Finance Committee Chairperson*; Representative Tyler August; Thomas Wegner

Finance Committee members not present: Dale Kooyenga; Omar Shaikh

Others present: Brian Dworak, Kristi Kreklow, Lisa Wozny, *District staff;* Jenni Dye, Preston Cole, *District Board Members*; Bill Sarb (remote), Lindsey Kolkmeyer (remote), *RSM US LLP*; media and other interested parties

1) Call to Order

Chairperson Zapfel called the meeting to order at 12:01 pm and asked for a roll call of the Committee members. All Finance Committee members except Dale Kooyenga and Omar Shaihk were present. Chairperson Zapfel welcomed Thomas Wegner, newly appointed Finance Committee member.

a) Review Open Meeting Notice

Chairperson Zapfel noted that a quorum was present to conduct business. He also stated that the agenda was properly posted and noticed pursuant to open meeting laws.

b) Approval of Finance Committee Meeting Minutes – November 6, 2025

Chairperson Zapfel presented the draft meeting minutes from the last meeting of the Finance Committee.

MOTION: It was moved by Representative August and seconded by Mr. Wegner to approve the November 6, 2025, meeting minutes as presented. The motion passed by a unanimous voice vote.

2) Report Updates

a) Financial Update

b) Capital Project Update

Chairperson Zapfel introduced the report updates and called upon Kristi Kreklow and Brian Dworak to provide an overview. Ms. Kreklow reviewed the April 2026 treasurer's report, investment reports and budget. She highlighted the 2026 first quarter license plate proceeds that were received and noted that the District anticipates ticket surcharge revenue in 2026 from the Banana Ball events. Discussion ensued on the ticket surcharge revenue. Ms. Kreklow also highlighted that the District is expecting a draft report from the Legislative Audit Bureau soon.

Mr. Dworak provided an overview of the capital projects, highlighting phase one of the outfield plaza, Helfaer Field renovations, and wayfinding sign projects. He also noted the 2025 and 2026 projects are anticipated to come in under budget.

3) Consider the 2025 Independent Auditor's Report

Chairperson Zapfel introduced Bill Sarb and Lindsey Kolkmeyer from RSM US, LLP. Mr. Sarb provided an overview of the audit and audit results of the District's 2025 financial statements. He reviewed the report summary, statements, and correspondence, noting there was no unusual activity or transactions, significant audit adjustments, misstatements, or material issues or concerns. Discussion ensued on the audit results and GASB 87.

MOTION: It was moved by Representative August and seconded by Mr. Wegner to accept the 2025 financial statements and audit report as presented and forward it to the Board of Directors for its review and consideration. The motion passed the Finance Committee by a unanimous voice vote.

4) Adjourn

MOTION: It was moved by Mr. Wegner and seconded by Representative August to adjourn the meeting. The motion passed by a unanimous voice vote, and the Finance Committee Meeting was adjourned at 12:25 pm.