

**FINANCE COMMITTEE MEETING - Tuesday, August 29, 2023 – 4:30 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Jonasen at 4:30 pm. The following answered the roll call: President Jim Jonasen and Trustees Jim Smith, Jason Vee and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle.

**REVIEW OF AGENDA:** Items #9 will be removed with no new updates to report.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes, as presented, from the July 25, 2023 meeting, seconded by Sapik, MCU. A motion was made by Sapik to approve the closed session minutes, as presented, from the July 25, 2023 meeting, seconded by Vee. MCU

**PUBLIC INPUT:** None

**Boat Landing Grant - Cost Amendment:** Jonasen is waiting for a quote on the Stormwater Grant and has also requested a quote for the concrete for the landing. The committee discussed and agreed to have Jonasen manage these projects in order to avoid time delays.

**LNVPD Request for Building Cameras - Quote:** This topic will be tabled while we wait for more information from the fire chief.

**GameTime - Playground Grant Opportunity:** Nolan presented a grant application for consideration towards playground equipment. Due to the need to pay in full this fiscal year, this will be tabled and considered for another time.

**CORRESPONDENCE:** Election Training opportunities were discussed for Nolan and Hufnagle. This will take place in November of this year.

**CLOSED SESSION:** A motion was made by Smith to move to closed session under section 19.85 (1)(c) regarding employee wage review, seconded by Vee. MCU (4:53)

The committee returned from open session at 5:05pm.

A motion was made by Sapik to recommend to the Board that Preston Coughlin's salaried hourly wage be increased to \$20.00/HR, seconded by Smith. MCU

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for September 19, 2023 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 5:07pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon