

**FINANCE COMMITTEE MEETING - Tuesday, September 19, 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:** No changes made.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes, as presented, from the August 29, 2023 meeting, seconded by Sapik, MCU. A motion was made by Smith to approve the closed session minutes, as presented, from the August 29, 2023 meeting, seconded by Sapik. MCU

**PUBLIC INPUT:** None

**Boat Landing Grant - Cost Amendment:** AMI was enlisted to assist with bidding services. An addendum will be added to the current bid request to inform bidders of new contact information.

**Working Budget 2024:** A first draft of the working budget was distributed. Committee meetings in October will gather requests and suggestions to forward to Board in November.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for November 1, 2023 at 4:30 to allow for committees to gather budget information first.

**ADJOURNMENT:** The committee adjourned at 4:58.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon