

FINANCE COMMITTEE MEETING - Wednesday, November 1, 2023 – 4:30 PM

PRESENT: Meeting called to order at the Auditorium by Chair Jim Jonasen at 4:45 pm. The following answered the roll call: President Jim Jonasen and Trustees Jason Vee and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle. Village Trustee Jim Smith was absent.

REVIEW OF AGENDA: No changes made.

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the September 19, 2023 meeting, seconded by Sapik, MCU.

PUBLIC INPUT: None

Boat Landing Grant - Cost Amendment: No updates at this time.

Working Budget 2024: Requests from Public Works and Safety committees were reviewed. Final changes were made to recommend to the board with funds included towards playground improvements, curly leaf management, and road repairs. The Village Board will review the final changes on November 6th. The budget will then be forwarded to a public hearing, yet to be scheduled.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for November 28, 2023 at 4:30 to allow for committees to gather budget information first.

ADJOURNMENT: The committee adjourned at 5:28

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon