

FINANCE COMMITTEE MEETING - Tuesday, December 12, 2023 – 6:30PM

PRESENT: Meeting called to order at the Auditorium by Chair Jim Jonasen at 6:30 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 November 1, 2023 meeting, seconded by Sapik, MCU.

PUBLIC INPUT: None

Employee Holiday Benefit Cards: Funds are available in the Miscellaneous Auditorium Budget line to provide the Holiday Benefit Cards to Village Employees and Active Fire Department Members totaling \$900.00. A motion was made by Vee to recommend to the Board that Holiday Gift Cards be purchased as presented, seconded by Sapik. MCU

Security Software Quote: A quote from DSC was reviewed to renew the software required for the security system at the Auditorium, totaling \$505.00. A motion was made by Sapik to recommend to the Board that the quote be approved as presented, seconded by Smith. MCU

Boat Landing Renewal Options: Loan details sent from Chippewa Valley Bank were reviewed. Need more information, no action will be taken on this topic. Further research will be done to present and determine a decision at the next Board Meeting.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for January 30, 2024 at 4:30pm.

ADJOURNMENT: The committee adjourned at 6:47pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon