

FINANCE COMMITTEE MEETING - Tuesday, February 28, 2024 – 4:30PM

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 and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan. Trustee Jason Vee and Treasurer Kari Hufnagle were absent.

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 January 30, 2024 meeting, seconded by Sapik, MCU.

PUBLIC INPUT: None

Reallocation of 2023 Surplus Funds:

- A. Request from NCA - Fireworks Fund: Volmer Anderson presented a letter from the NCA requesting a one time donation for funds towards the fireworks. A motion was made by Sapik to make a one time donation needed to accomplish a firework show, not to exceed \$5000.00, seconded by Smith. MCU

The committee discussed other needs that surplus funds could fulfill. \$12,000 was suggested for playground equipment.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for March 26, 2024 at 4:30pm.

ADJOURNMENT: The committee adjourned at 5:17pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon