

**FINANCE COMMITTEE MEETING - Thursday March 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 and Village Treasurer Kari Hufnagle. Trustee Jason Vee was absent.

**REVIEW OF AGENDA:** Item #7 removed - nothing new to report.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes, as presented, from the February 28, 2024 meeting, seconded by Sapik, MCU.

**PUBLIC INPUT:** None

**Reallocation of 2023 Surplus Funds:**

1. **Playground Equipment Quotes Review:** Due to weather hindrances and costs, this topic will continue to be researched and more funds pursued.

**Brush Dump Agreement Renewal:** Bill Harvey was contacted to check on the status of the brush dump. The signs installed last year have helped keep only the allowable materials dropped off. A motion was made by Sapik to recommend to the board to renew the contract for April 9, 2024 to April 9, 2025 in the amount of \$2500.00, seconded by Smith. MCU Information on the Brush Dump will be forwarded to the Community Association and the Lake Association to help spread the word.

**Lifeguard Employment Advertising and Wage Review:** A motion was made by Smith to advertise the lifeguard position for the summer of 2024 at \$17.00 an hour with resumes and cover letters due on April 30, 2024, seconded by Sapik. MCU

**CORRESPONDENCE:** None

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

**ADJOURNMENT:** The committee adjourned at 4:52pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon