

FINANCE COMMITTEE MEETING - Tuesday April 30, 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, Jeff Johnson and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle.

REVIEW OF AGENDA: Item 6a removed, no quotes to review while we pursue a grant that will be possibly awarded in May.

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

PUBLIC INPUT: None

Reallocation of 2023 Surplus Funds: Surplus amounts verified, nothing further to allocate at this time.

Cemetery Maintenance Donations: Correspondence from Mick Christianson, president of the NCA was shared indicating that there was a desire for a donation to be made to the NCA for the purpose of repairing sunken graves at the Lake Nebagamon Cemetery. The committee agreed to the donation, adding that Public Works could help do the work needed but would like details surrounding how the funds would be handled, questioning if it would be a better process to have the money donated directly to the Cemetery Fund. A request for more details was made and will be pursued prior to the next committee meeting.

Summer Janitorial Help: The office was approached with an inquiry of summer job availability for some young workers visiting for the summer. The details surrounding a summer janitorial position were discussed. A motion was made by Smith to recommend to the Board that pending a successful and approved interview with Daisha and Kari, 2 individuals be hired for \$12/hour for weekend assistance cleaning Village Properties to include the Auditorium, Campground and Baseball fields not to exceed 3 hours a day, seconded by Jeff Johnson. MCU

Annual Attorney Agreement: The current agreement was reviewed and changes to the dates of the contract suggested to align with budgeting timelines. A motion was made by Sapik to recommend to the Board that the contract be renewed with the proposed changes, seconded by Johnson. MCU

Lifeguard Application Review: Candidates for the summer lifeguard position were reviewed. A motion was made by Sapik to recommend to the Board to interview all that have applied and to rehire Trevor Peterson from last year, seconded by Smith.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Smith to move to closed session under exemption 19.85(1)(e) regarding the sale of Village property, seconded by Sapik. MCU (5:12pm)

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for May 28, 2024 at 6:00pm.

ADJOURNMENT: The committee adjourned 5:23pm for open session with no business to dispense of from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon