

**FINANCE COMMITTEE MEETING - Tuesday, August 27, 2024 – 6:00PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Jonasen at 6:00 pm. The following answered the roll call: President Jim Jonasen and Trustees Jim Smith, Nate Sapik and Jeff Johnson. Also present was Village Clerk/Administrator Daisha Nolan.

**REVIEW OF AGENDA:** No changes made to the agenda.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes, as presented, from the July 30, 2024 meeting, seconded by Jonasen, MCU.

**PUBLIC INPUT:** None

**Otto Finnell, Tammie Field Ball Field Reservation** - An application for reservations at the Ball Field is still being drafted.

**Capital Project Request from LNVFD - SCBA Replacements:** No further updates from the Fire Department have been provided.

**Cemetery Mowing:** Nolan drafted a mowing bid to present for the mowing season in 2024. After review and discussion surrounding the difficulties in bidding the work, the committee would like to visit the idea in Spring of 2025 of hiring a temporary public works employee to handle mowing-primarily the cemetery.

**Election Inspector Pay Rate Review:** Nolan gathered information on surrounding municipalities pay rates. The current pay rate is set at \$9.00/hr for election inspectors and \$10.00/Hr for Chief Inspector. These have been the rates since 2019. Rates will remain the same for the remainder of this year and will increases will be discussed during budget planning for 2025.

**Employment Vacancy/Hiring Schedule - Village Treasurer/Office Assistant:** The Village Treasurer/Office Assistant position became vacant in August. The Village ordinance requires that these positions remain separate. An advertisement will be drawn up and review at the Board Meeting in September.

**CORRESPONDENCE:** None

**CLOSED SESSION:** The committee will not go into closed session.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for September 24, 2024 at 6:00pm.

**ADJOURNMENT:** The committee adjourned 6:30pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon