

FINANCE COMMITTEE MEETING - Tuesday, September 24 , 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 August 27, 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 update to provide at this time, but will be discussed during the budget planning process.

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 ad has been placed on Facebook Community Page, Village Website, and Agenda posting locations requesting resumes and cover letters prior to October 8th in hopes of reviewing candidates at the October Board Meeting. Correspondence from a Peter Clark located in Ashland was reviewed.

Working Budget 2025 - First Draft: The committee reviewed line by line assigned to finance. Computer upgrades were suggested.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Sapik to go into closed session under section 19.85 (C) regarding employee annual compensation raises and employee performance reviews, seconded by Johnson ,MCU. 6:40pm

The committee returned from closed session at 6:56pm with no official motions to disperse of.

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

ADJOURNMENT: The committee adjourned 6:57pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon