

FINANCE COMMITTEE MEETING - Tuesday, June 24, 2025 – 3:00PM

PRESENT: Meeting called to order at the Auditorium by Chair Jim Smith at 3:00 pm. The following answered the roll call: President Jim Smith and Trustees Jim Jonasen and Cindy Johnson. Also present was Village Clerk/Administrator Daisha Nolan and Village Treasurer Heather Rutten.

REVIEW OF AGENDA: No changes made to the agenda.

APPROVAL OF MINUTES: A motion was made by Jonasen to approve the open session minutes, as presented, from the May 27, 2025 meeting, seconded by C. Johnson, MCU.

PUBLIC INPUT: None

Cemetery Memorial Trees Replacements: Kent Paulson of Superior Landscape and Garden Center sent samples of low blooming trees as suggestions to the committee with the thought of having fall trees to bloom as well as spring blooms. The committee discussed the following trees being placed along the edges: Ivory Silk Lilac, Red Splendor Crab, Spring Snow Crab and Magnolia. In the upper corner area located near County Road B the following trees could be placed (Due to size not allowing them near the power lines): Fall Fiesta Maple, Autumn Blaze Maple and Boulevard Lindens. A meeting will be scheduled to meet at the cemetery with Kent for placement suggestions. A motion was made by Jonasen to spend up to \$10,000 from Cemetery Account funds towards the replacement of memorial trees removed by Dahlberg Light and Power, seconded by C. Johnson, MCU.

Meeting Microphones - Research: President Jim Smith requested that office staff research the purchase of microphones to be used during meetings. There has been a set purchased to try and a podium microphone for public input that was located in the upper level of the Auditorium. If the ordered set does not serve a solution, more resource will be sought out.

Sale of Commercial Grade Kitchen Range: After discussing options of scrapping or selling the current kitchen range in the Auditorium, the committee agreed it would not be worth the small benefit that may be produce and to dispose of the range.

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 July 29, 2025 at 4:00pm.

ADJOURNMENT: The committee adjourned at 3:32pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon