

**FINANCE COMMITTEE MEETING - Tuesday, August 26, 2025 – Noticed to begin promptly after the Board Meeting**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Smith at 6:10 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 June 24, 2025 meeting, seconded by C. Johnson, MCU.

**PUBLIC INPUT:** None

**Cemetery Memorial Trees Replacements:** Jonasen has conversed with Kent Paulson on future plans. Planting will occur in the Spring of 2026.

**Online Payment Options for Sam's Club Mastercard:** Treasurer Rutten requested permission to pay the Mastercard Online, still presenting the monthly voucher at each board meeting to outline details of charges. This would prevent any late fees or lost checks, which we experienced recently resulting in fees. A motion was made by Jonasen to allow for the payment process to happen online, seconded C. Johnson, MCU. Nolan will present a policy to keep on record to the Board at the September meeting.

**Benevity Enrollment - Fire Department Donations/Grant:** The LNVFD recently had a member join who has the opportunity to gain funds through his employment with Enbridge for the hours he volunteers with the fire department. In order to receive these funds, the Village will need to create an account with the Benevity Program where deposits originate from. A permission letter on Village Letterhead was presented to president Jim Smith, with agreement from the committee to sign.

**2026 Budget Preview:** Rutten provided an updated form of the budget, comparing more years and provided a 6 month estimate.

**Correspondence:**

**Community Columbarium Suggestion for Lake Nebagamon Cemetery:** Information shared with the office from the cemetery sexton on introducing Columbarium to the Nebagamon Cemetery. Costs, benefits were discussed but no action will be taken at this time.

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

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for September 30, 2025 at 4:00pm.

**ADJOURNMENT:** The committee adjourned at 6:36pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon