

FINANCE COMMITTEE MEETING - Tuesday, September 30, 2025 – 4pm

PRESENT: Meeting called to order at the Auditorium by Chair Jim Smith at 4:02 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 August 26, 2025 meeting, seconded by C. Johnson, MCU.

PUBLIC INPUT: None

2026 Budget Preview: The committee reviews the first draft of the 2026 Budget by each budget line. A second look will take place in October after other committees have submitted their requests.

Election Training Opportunity - Office Staff: The staff has the opportunity to take part in election training for the 2026 election year. Having minimal elections in 2025, detailed training would be a benefit. Enrolling in the training would require the office to be closed and committee and commission meetings to be rescheduled. The finance committee agreed to approve the training hours.

Correspondence: None

CLOSED SESSION: A motion was made by Jonasen to move to closed session under section 19.85(c) to discuss employee annual reviews and compensation, seconded by C. Johnson. MCU (4:47pm)

The finance committee returned to open session at 5:10pm. A motion was made by Jonasen to approve the following salary increases for the 2026 fiscal year: Pat Coughlin 3%, Preston Coughlin 3.14%, Heather Rutten 17.39%, Daisha Nolan 6.6%, seconded by C. Johnson.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for October 21, 2025 at 7:00pm.

ADJOURNMENT: The committee adjourned at 5:11pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon