

FINANCE COMMITTEE MEETING - Tuesday, August 25, 2026 – 5:00pm

PRESENT: Meeting called to order at the Auditorium by Chair Jim Smith at 5:00 pm. The following answered the roll call: President Jim Smith and Trustees Nate Sapik 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 Nathan Sapik to approve the open minutes, as presented, from the July 28, 2026 meeting, seconded by Cindy Johnson, MCU.

PUBLIC INPUT: None

Employee Health Benefits - Introduction: Rutten had nothing new to report. Research is being done on ICHRA accounts to see if those would be suitable for our staff.

Office Software Updates: Consideration to do the online Quickbooks is looking like the best option, pricewise. The topic will be discussed further during budget discussions.

2026 Treasurer Adjustment: Rutten requested to have an increase in salaried hours due to the workload in the office. Nolan supported the request citing past treasurers have worked a minimum of 30 hours and with the gained knowledge throughout Rutten's employment thus far, the time would be used properly. A motion was made by Sapik to recommend to the Board that Rutten's hours be increased to 30 hours a week starting immediately with funds to be utilized from the unused lifeguard wages, seconded by Cindy Johnson. MCU

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 29, 2026, at 5pm.

ADJOURNMENT: The committee adjourned at 5:14pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon