

FINANCE COMMITTEE MEETING - June 20, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: President Darrell Kyle, Trustee Jeff Buhr and Trustee Jim Jonasen. Also present: Village Clerk, Daisha Nolan and Village Administrator, Amy K. Huber.

REVIEW OF AGENDA: No changes made.

APPROVAL OF MINUTES: A motion was made by Jonasen to approve the Open Session minutes as presented from May 16, 2019, seconded by D. Kyle. MCU A motion was made by Buhr to approve the Closed Session minutes as presented from May 16, 2019, seconded by Jonasen. MCU

COMP TIME/WAGE PAYMENTS: A motion was made by Jonasen to recommend to the board that the clerk position begin a salaried pay schedule as an exempt employee, seconded by Buhr. MCU

There is currently not a provision in the employee handbook for comp time. The committee does not see a reason to make a change at this time.

MOBILE HOME ORDINANCE: A motion was made by Jonasen to recommend the proposed changes to Section 11.03 of the Village Ordinance to the Board for a first read, seconded by Buhr. MCU

CAPITAL PROJECT FUNDING/DEBT MAINTENANCE: A motion was made by Jonasen to recommend to the board to refinance all outstanding debt on the Fire Hall with Chippewa Valley Bank at a 4.25% rate creating a maturity in March of 2025.

A motion was made by D. Kyle to recommend to the Board the approval of a Sam's Club Mastercard to avoid employees fronting personal funds for village expenses, seconded by Jonasen. MCU

CORRESPONDENCE: None.

ADJOURNMENT: A motion was made by Buhr to adjourn, seconded by Jonasen. 3:05 MCU
Respectfully submitted,

Daisha Nolan
Daisha Nolan, Clerk
Village of Lake Nebagamon