

FINANCE COMMITTEE MEETING - August 27, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle at 2:06pm. 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

Public Input: None

APPROVAL OF MINUTES: A motion was made by Jonasen to approve the open session minutes from the July 30, 2019 meeting as presented, seconded by Buhr. MCU A motion was made by Jonasen to approve the closed session minutes from the July 30, 2019 meeting as presented, seconded by Buhr. MCU

Office Equipment Purchase: Upon further research into the cost of bank scanning equipment for the office was found to be too costly. Office staff has found an alternate method of record keeping, at no additional cost.

2020 Budget Prep: 2018 and 2019 figures were briefly reviewed. A more detailed look will take place after 2019 8 month actual figures are available.

Village Attorney Retainer: Retainer agreement examples were reviewed. More research will be done prior to next meeting. Huber hopes to have a draft agreement completed by the next meeting.

Cemetery Finances and Plot Prices: Current prices for cemetery were reviewed and discussed. A motion was made by Jonasen make a recommendation to the Village Board to adopt an amended fee schedule for the cemetery, seconded by Buhr. MCU

CORRESPONDENCE: None.

INFORMATION FROM THE CHAIR: None

ADJOURNMENT: A motion was made by Jonasen to adjourn, seconded by Jonasen. MCU 2:46pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon