

FINANCE COMMITTEE MEETING - September 24, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by village clerk Daisha Nolan at 2:00. The following answered to roll call: Trustee Jeff Buhr and Trustee Jim Jonasen. Also present: Village Clerk, Daisha Nolan and Village Administrator, Amy K. Huber. President Darrell Kyle was absent.

A motion was made by Buhr for Jim Jonasen to preside in President Darrell Kyle's absence, seconded by Jonasen. MCU

REVIEW OF AGENDA: Cemetery Finances and Plot Prices was moved to the beginning of the agenda to accommodate Cemetery Sexton Dan Hildebrandt attending.

Public Input: None

APPROVAL OF MINUTES: A motion was made by Jonasen to approve the open session minutes from the August 27, 2019 meeting as presented, seconded by Buhr. MCU

Cemetery Finances and Plot Prices: A motion was made by Jonasen to recommend a change from 1pm to 3pm on the recently approved fee schedule, seconded by Buhr. MCU Cemetery Sexton Dan Hildebrandt gave his input on cemetery mowing, requesting that the service remain contracted to K and D mowing.

Policy Review: This topic will be tabled to the October meeting.

Village Attorney Retainer: A sample agreement was reviewed. Amy will continue to draft a final agreement to present to the committee once it is complete.

Public Works employees Dennis Paulson and Jim Dawson joined the meeting 2:35pm.

2020 Working Budget: The 2020 working budget was presented, proposed budget numbers for the Finance Committee will be finalized at the October Finance meeting.

CORRESPONDENCE: None.

INFORMATION FROM THE CHAIR: The next meeting time is to be determined.

A motion was made by Jonasen to go into closed session under section 19.85(1)(c) regarding employee compensation for 2020 budgeting, seconded by Buhr. MCU 2:46pm

The committee returned from closed session at 3:10pm

ADJOURNMENT: A motion was made by Jonasen to adjourn from open session, seconded by Buhr. MCU 3:12pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon