

FINANCE COMMITTEE MEETING -December 15, 2020 – 4:00 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 4:00pm. The following answered the roll call: President Darrell Kyle and Trustees Bob Anderson and Jason Vee. Also present: Village Clerk Daisha Nolan and Village Administrator Amy K. Huber via online sources.

REVIEW OF AGENDA: No changes.

PUBLIC INPUT: Amy K. Huber commented on how well the new speaker system works.

APPROVAL OF MINUTES: A motion was made by B. Anderson to approve the open session minutes, as presented, from the October 28, 2020 meeting, seconded by Vee. MCU A motion was made by B. Anderson to approve the closed session minutes, as presented, from October 28, 2020, seconded by Vee. MCU

Bolognesi Proceeds Plan - Quote review for boiler purchase for Fire Hall, remainder to go to Cemetery Account: Quotes were reviewed. A motion was made by Vee to recommend to the board to accept the quote from Brule Valley at a cost of \$8950.00 with funds to be used from the Bolognesi Fund, with the remaining balance of the Bolognesi Fund to be deposited to the Cemetery account, seconded by B. Anderson MCU.

Short Term Rental proposed fee schedule: A motion was made by Kyle that the Finance Committee objects to the fire inspection on the basis that a fee is not paid by other businesses required to have them, seconded by B. Anderson. MCU

A motion was made by Kyle to object to fees being doubled until proper information is provided on what Douglas County requires, seconded by Vee. MCU

PW 2 hiring plan schedule: No action will be taken until after the Public Works committee meets in January.

Cemetery Sexton Resignation - Dan Hildebrandt: Dan Bergsten will assist with questions in the interim while the Finance committee constructs a cemetery ordinance and job description. Dan Hildebrandt will also assist with passing off records that have been kept outside of the office.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on January 26th, 2021.

ADJOURNMENT: The committee adjourned at 4:33pm from closed session.

Respectfully submitted,

Daisha Nolan
Daisha Nolan, Clerk
Village of Lake Nebagamon