

FINANCE COMMITTEE MEETING -April 20, 2021 – 1:00 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Jim Jonasen at 1:00pm. The following answered the roll call: President Jim Jonasen, Trustee Jason Vee and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes made.

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the March 30, 2021 meeting, seconded by B. Anderson, MCU.

Cemetery Ordinance Proposal: The committee reviewed the proposed cemetery proposal in detail. The ordinance will be reviewed again at the next meeting.

Cemetery Sexton Job Description: The proposed Cemetery Sexton job description will be reviewed again alongside the cemetery ordinance changes.

Cemetery Burial Rules: Suggested rules from interim sexton Dan Bergstrom were reviewed and compared to proposed cemetery ordinance. These will also be incorporated into the revised ordinance.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on May 25, 2021.

ADJOURNMENT: The committee adjourned at 2:24pm from regular session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon