

FINANCE COMMITTEE MEETING -July 27, 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 and Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes made.

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by B. Anderson to approve the open session minutes, as presented, from the July 22, 2021 meeting, seconded by Vee, MCU.

Zoning Administrator: Job Description and Salary Structure: A draft of the zoning administrator position was reviewed. Amy will make the necessary changes. The appointment of a zoning administrator was discussed. The salary structure will be discussed at the next board meeting with a suggestion of an annual salary and percentage of zoning fees.

Administrative Positions: Efforts made by Amy K. Huber and Jim Jonasen to schedule interviews for candidates who submitted resumes for the Village Administrator/Clerk position were not returned, with the exception of Daisha Nolan. A motion was made by B. Anderson to recommend to the Village Board that applicant and current Village Clerk Daisha Nolan, be given the Village Administrator/Clerk position, as she is the only qualified candidate that responded, seconded by Vee. MCU.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for August 31, 2021 at 1:00pm.

ADJOURNMENT: The committee adjourned at 1:36pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon