

FINANCE COMMITTEE MEETING - August 31, 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/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

REVIEW OF AGENDA: No changes made.

PUBLIC INPUT: Dan Dulinski was in attendance to express his interest in acquiring some of the cemetery dirt pile. This request will be forwarded to the public works committee.

APPROVAL OF MINUTES: A motion was made by B. Anderson to approve the open session minutes, as presented, from the July 27, 2021 meeting, seconded by Jonasen, MCU.

Ordinance Review - 17.01 Junk Motor Vehicles: Jim Jonasen will work on drafting a letter for the next committee meeting to be used when addressing junk vehicles located in the village.

ATTO Timekeeping: The ATTO timekeeping system will no longer be used.

Car Club Donation: The committee compiled some ideas to suggest to the car club for the proposed donation from them. Ideas included: Shelter at the Boat Landing, a bench located at Fitch Park, a new welcome sign at the village entrance near midland.

Zoning Administrative Compensation: Upon review of the time that has been put in thus far as zoning administrator, Jim Jonasen will meet with Jay Gallagher to discuss compensation and hours moving forward.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for September 28, 2021 at 1:00pm.

ADJOURNMENT: The committee adjourned at 1:48pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon