

FINANCE COMMITTEE MEETING - January 27, 2022– 5:00 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Jim Jonasen at 5:00pm. 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

PUBLIC INPUT: None

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

Cemetery Sexton Compensation - A motion was made by B. Anderson to recommend to the board that a retainer of \$100/month be approved for the cemetery sexton position, seconded by Vee. MCU

Revised Treasurer Report Format - Revising the treasurer report to be run directly from the Quickbooks Software has been started. A final draft will continue to be created.

Reallocation Amount: A reallocation amount will be finalized for the next meeting. Reallocation topic will be placed on the upcoming committee meeting agendas for suggestions to be made for funds available.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for February 22, 2022 at 1:00pm.

ADJOURNMENT: The committee adjourned at 5:36pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon