

**FINANCE COMMITTEE MEETING -February 24, 2022– 4:00 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 4:00pm. The following answered the roll call: President Jim Jonasen and Trustee Bob Anderson. Also present: Village Clerk/Administrator Daisha Nolan. Village Trustee Jason Vee and Village Treasurer Katy Hursh were absent.

**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 January 27, 2022 meeting, seconded by Jonasen, MCU.

**Sales of Village Assets:** It was decided that because physical assets are seldom, they will be handled on a case by case basis, no policy will be formed at this time.

**ARPA Funds:** Funds will be received in the Summer of 2022. The committee discussed considerations including installing electricity at the campground and new playground equipment in the Village. The final rule will need to be researched further to determine if these suggestions are allowed.

**Reallocation of Funds:** There are \$92,367.45 of funds left from the budget in 2021. This is largely due to payroll and road work not completed. The committee discussed \$5000.00 remaining in fire numbers, and \$25,000.00 remaining in Road Lifts/Pavements.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for March 29, 2022 at 1:00pm.

**ADJOURNMENT:** The committee adjourned at 4:48pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon