

## **FINANCE COMMITTEE MEETING -March 29, 2022– 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 and Trustees Bob Anderson and Jason Vee. 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 Vee to approve the open session minutes, as presented, from the February 24, 2022 meeting, seconded by B. Anderson, MCU.

**Lifeguard Job Posting:** The committee discussed pay issued in past summer seasons and reviewed a draft of a job posting. A motion was made by B. Anderson to recommend to the board that the Village reimburse hired lifeguards for their certification fees and pay lifeguards for the Summer 2022 season \$17.00 per hour with Nolan and Jonasen authorized to complete the hiring process, seconded by Vee. MCU

**Porta Potty Contract for the Summer:** The committee discussed past fees accrued and billing processes with Mr. Biffy, LLC. Estimates for the Summer 2022 season were compared between Mr. Biffy, LLC and Elite Portable Toilets, LLC. A motion was made by Vee to recommend to the board that Elite Portable Toilets, LLC provide porta potties for the summer season in the following locations: basketball court, tennis courts, and Boat Landing, seconded by B. Anderson. MCU

**Annual Attorney Agreement Review:** The committee reviewed the current agreement with a supporting email from Village Attorney Kyle Torvinen. A motion was made by B. Anderson that committee member Jason Vee will contact Torvinen to present concise details to requests for the next finance meeting, seconded by Vee. MCU

**ARPA Funds:** Jason Vee presented suggestions gathered to replace current cemetery signs with updated signs. The suggestions will be seen by the Board and considered for the purchase from the cemetery fund due to not being eligible for the use of ARPA funds. The committee would like to recommend that \$6000.00 be donated to updating the Tammie Ball parks including the purchase of a used lawn mower from Ryan Teal to be stored and used at the field, expanding field #2 so that it can be used for all leagues and ages, and an updated storage shed. The finance committee would also like to recommend ARPA funds be considered for installing electricity in Ravine Park campsites(15,000.00), beach area playground upgrades (\$20,000.00), a shelter to be placed at the Boat Landing (\$5000.00), and repairs to the beach raft (\$2500.00).

**Re-Allocation of Surplus Budget Funds:** The following suggestions were discussed and will be recommended to the Village Board:

Fire Numbers: \$20,000.00; Roads \$25,000.00; Cemetery \$3,200.00; Boat Landing (RipRap)\$7,500.00; Landscape and Rain Garden \$3500.00, Road Engineering \$10,000.00 (Possible reimbursement); Stormwater Runoff Engineering \$5,000.00; Boat Landing Repairs \$10,000.00.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for May 31, 2022 at 1:00pm.

**ADJOURNMENT:** The committee adjourned at 2:51pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon