

**FINANCE COMMITTEE MEETING -April 26, 2022– 6:30 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 6:30pm. The following answered the roll call: President Jim Jonasen and Trustees Nathan Sapik, Jim Smith and Jason Vee. Also present: Village Clerk/Administrator Daisha Nolan. Village Treasurer Katy Hursh was absent.

**REVIEW OF AGENDA:** Move Item #7 to #6.

**PUBLIC INPUT:** None

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the March 29, 2022 meeting, seconded by Smith, MCU.

**Industrial Park Leased Land Purchase Inquiry:** Dale Biertzer was present to discuss purchasing the parcel in Industrial Park that he currently leases. Dale offered a price of \$5000.00. A motion was made by Vee to recommend to the Board to sell the lot to the current leasees, DRB Ventures, in the amount of \$5000.00, seconded by Smith. MCU

**Annual Attorney Agreement Review:** A request was brought forth by the current Village Attorney Kyle Torvinen for an increase in the monthly retainer to \$1300.00. A motion was made by Vee to recommend to the board that the monthly retainer be increased to \$1300.00, seconded by Smith. MCU

**Annual Brush Dump Renewal:** A motion was made by Sapik to recommend to the Board to renew the contract with Bill Harvey for the Village Brush Dump for the cost of \$2500.00, seconded by Vee. MCU

**ARPA Funds:** No new information was reported, ARPA Funds will remain on the agenda as ongoing research is done to allocate the funds to proper uses.

**Re-Allocation of Surplus Budget Funds:** A resolution is being drafted to be approved at the upcoming May Board meeting.

**CORRESPONDENCE:** An email was received from Waste Management regarding contract renewal. This will be researched and discussed at the next Finance meeting.

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

**ADJOURNMENT:** The committee adjourned at 6:54pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon