

FINANCE COMMITTEE MEETING -May 31 2022– 4:30 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Jim Jonasen at 4:30pm. 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 and Village Treasurer Katy Hursh.

REVIEW OF AGENDA: No changes.

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by Smith to approve the open session minutes, as presented, from the April 26, 2022 meeting, seconded by Vee, MCU.

Waste Management Contract: The committee reviewed a renewal contract sent from Waste Management representative Randy Ott. Nolan will contact Randy to clarify terms that can be offered under a 5 year contract rather than a 1 year contract.

Fire Number Signs: Only one quote was received from Lange Enterprises. This item will remain on the agenda while more quotes are pursued.

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.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for June 28, 2022 at 4:30pm.

ADJOURNMENT: The committee adjourned at 4:55pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon