

FINANCE COMMITTEE MEETING - June 28, 2022– 4:30 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Jim Jonasen at 4:34pm. The following answered the roll call: President Jim Jonasen and Trustees Nathan Sapik, and Jason Vee. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh. Trustee Jim Smith was absent.

REVIEW OF AGENDA: No changes.

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the May 31, 2022 meeting, seconded by Sapik, MCU.

PUBLIC INPUT: None

Fire Number Signs: Quotes were reviewed from both Lange Enterprises and Bureau of Corrections Enterprises. A motion was made by Vee to recommend to the board to purchase all fire numbers needed within one purchase for \$14.29 each and 200 posts, seconded by Sapik. MCU

Auditorium Event Alcohol Use: The current auditorium rental agreement will have proposed changes in alcohol use drafted for review. The current fee schedule will also be reviewed next month.

Welcome Sign: The invoice received from Tiger's Manufacturing for the new welcome sign was reviewed. A detailed invoice will be requested via email.

ARPA Funds: ARPA funds have been deposited into the General Village account.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for July 27, 2022 at 4:30pm.

ADJOURNMENT: The committee adjourned at 5:17pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon