

**FINANCE COMMITTEE MEETING - August 30, 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:** Item 9 will be removed.

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the June 28, 2022 meeting, seconded by Smith, MCU.

**PUBLIC INPUT:** None

**Auditorium Agreement Review - Fee Schedule:** The committee reviewed the current fee schedule for the rental of the Auditorium. Increases in rates are being considered to assist with the increased cost of maintaining the building. A motion was made by Vee and seconded by Smith to recommend to the board the following changes by made to the fee schedule:

- Eliminate the type of event and resident vs. non resident fee differentials MCU

	<b>Recommended Rates</b>	
<b>Wedding Event</b>	Entire Building Friday 1pm to Sunday at 1 pm	\$500
	Upstairs only Friday 1 pm to Sunday 1pm	\$400
	Downstairs Only Friday 1pm to Sunday 1 pm	\$200
<b>Full Day - All other events</b>	Upstairs	\$200
	Downstairs (Kitchen)	\$100
<b>Group Classes</b>	3 classes/week 2 hr classes	\$50/mo
<b>Non-Profit and Community groups may still use the Auditorium at no charge. The kitchen remains with downstairs rentals.</b>		

**Ravine Park Campground - Electric Site Rates:** Are campsite rates were reviewed and found to range from \$25-\$30 per night. A motion was made by Smith to recommend to the board that the new electric sites installed at Ravine Park be charged at \$30.00 per night and tent sites be charged at \$15.00 per night, seconded by Sapik. MCU

**Employment of Part Time Plow Drivers:** A motion was made by Jonasen to recommend to the board that temporary Public Works Help be hired at \$18.00/Hr., seconded by Sapik. MCU

**ARPA FUNDS:** Nothing new to report.

**CORRESPONDENCE:** None

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

**ADJOURNMENT:** The committee adjourned at 5:13pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon