

# APPROVED

## FINANCE COMMITTEE MEETING - September 28, 2022– 2:30PM

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 2:30pm. 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:** Item #6 will be removed.

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the August 30, 2022 meeting, seconded by Sapik, MCU.

**PUBLIC INPUT:** None

**AED Donation:** Unable to donate until after the 1st if we are matching any funds. Nolan will contact you with questions.

**LNVFD Fleet Replacement:** Replacing fleets will be discussed during budget forming.

**Assessor 2023 Contract:** A 2023 contract provided by Chimney Rock Appraisal was reviewed. The committee requested Nolan contact area communities for comparisons in rates.

**CORRESPONDENCE:** None

**CLOSED SESSION:** A motion was made by Vee to move to closed session under 19.85(C)(1) regarding employee wage Reviews, seconded by Sapik, MCU.

The committee returned to open session at 3:29pm with no motions made.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for October 25, 2022 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 3:30pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon