

**FINANCE COMMITTEE MEETING - November 01, 2022– 4:30PM**

**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, Jason Vee and Jim Smith. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

**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 September 28, 2022 meeting, seconded by Sapik, MCU. A motion was made by Vee to approve the closed session minutes, as presented, from the September 28, 2022 meeting, seconded by Sapik. MCU

**PUBLIC INPUT:** None

**LNVFD Fleet Replacement:** Jonasen recommended that Jason Willet be contacted to research any grants that may be available to assist with the fleet replacement process.

**Assessor 2023 Contract:** A 2023 contract provided by Chimney Rock Appraisal was reviewed. After Nolan contacted area communities for comparisons in rates the committee agreed Garlick's contract was reasonable and to renew the contract. A motion was made by Smith to recommend to the Village Board to accept the contract, seconded by Sapik. MCU

**CORRESPONDENCE:** None

**CLOSED SESSION:** A motion was made by Sapik to move to closed session under 19.85(C)(1) regarding employee wage Reviews, seconded by Vee, MCU. 5:00pm

The committee returned to open session at 5:15pm with no motions made.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for November 29, 2022 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 5:17pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon