

FINANCE COMMITTEE MEETING - December 21, 2022– 4:30PM

PRESENT: Meeting called to order at the Auditorium by Chair, Jim Jonasen at 4:33pm. 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: Items number 9 and 10 will be removed due to no updates to report.

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the November 1, 2022 meeting, seconded by Sapik, MCU. A motion was made by Vee to approve the closed session minutes, as presented, from the November 1, 2022 meeting, seconded by Sapik. MCU

PUBLIC INPUT: None

Village Employee Wage Increase Review: A 5% increase was proposed during the budget planning. A motion was made by Vee to recommend to the Board the 5% increase for the following employees: Daisha Nolan, \$27.30/hr and Pat Coughlin \$28.35/hr to be retroactive to January 1, 2023, seconded by Sapik. MCU

Office Copier Lease: The current copier equipment lease will expire in April of 2023. Coordinated Business Systems (formerly Tri-State Business) sent a proposed lease for new equipment and explained the current machine has aged and will not have parts available should a repair be needed. The proposed copier lease is more efficient and is within the budgeted amount for 2023. A motion was made by Vee to recommend to the Board that the proposed copier lease from Coordinated Business Systems be accepted, seconded by Sapik. MCU

Boat Landing Grant - Cost Amendment: Drafting an amendment to the current boat landing grant was discussed. Nolan will ensure the proper application is being used and figure out the other pieces of information needed, including photos of the damage sustained at the boat landing. The application will be due by February 1, 2023.

CORRESPONDENCE: None

CLOSED SESSION: There will be no closed session.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for January 31, 2023 at 4:30pm.

ADJOURNMENT: The committee adjourned at 4:46pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon