

**FINANCE COMMITTEE MEETING - March 28, 2023 –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 Jim Smith and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan. Trustee Jason Vee was absent.

**REVIEW OF AGENDA:** No changes were made to the agenda.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes, as presented, from the March 2, 2023 meeting, seconded by Sapik, MCU.

**PUBLIC INPUT:** None

**Boat Landing Grant - Cost Amendment:** A meeting has been set to review applications on April 11th. President Jonasen will attend and provide an update at the April Board meeting.

**LNVD Fleet Replacement:** The committee reviewed possible funds in the budget to use for monthly finance payments. Nolan will research the details of the Big Plow loan to figure out when the payoff will be. They will wait for the recommendation from the Safety Committee meeting later next week.

**LNVD Financial Policies:** The fire department is continuing to make changes to the drafted policies and will provide them to the committee once completed.

**Request to purchase Village Land:** Zoning details are being worked on for the proposed home and once those are finished the landowners will provide the village with an appraisal to purchase a portion of Village Parcel LN-146-00350-00.

**Training Procedures for Village Treasurer:** Nolan provided a list of tasks to be taught within the first 90 days and has been drafting instructions to prepare for the new treasurer starting in April.

**CORRESPONDENCE:** None

**CLOSED SESSION:** There will be no closed session.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for April 25, 2023 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 4:57pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon