

FINANCE COMMITTEE MEETING - April 25, 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: Items #8 and #9 will be removed with nothing new to report.

APPROVAL OF MINUTES: A motion was made by Sapik to approve the open session minutes, as presented, from the March 28, 2023 meeting, seconded by Smith, MCU.

PUBLIC INPUT: None

Boat Landing Grant - Cost Amendment: The grant amendment was approved, agreement will be signed and sent to the DNR.

LNVFD Fleet Replacement: The fire department is still searching for a truck to purchase.

Training Procedures for Village Treasurer: A list of office procedures that have been taught was provided.

Credit Card Payment System - Services from AllPaid.com are being researched. The office hopes to implement an online system for payments to help serve the community.

Ravine Park - Electric Site Maintenance and Reservations - The committee discussed options for cleaning the park and ensuring that campers have submitted payment. Village Marshall Witt and Public Works employees will help to monitor payments and campers.

Brush Dump Contract Renewal - Consensus to sign the Brush Dump Agreement for 2023-2024. This expense was approved during the 2023 budgeting process.

Attorney Agreement Renewal: A motion was made by Sapik to recommend to the board to enter into the agreement with Torvinen, Jones, Routh and Saunders, S.C. as presented, seconded by Smith. MCU

CORRESPONDENCE: None

CLOSED SESSION: There will be no closed session.

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

ADJOURNMENT: The committee adjourned at 5:02pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon