

## **FINANCE COMMITTEE MEETING - May 30, 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 13, 18 and 19 will be removed from the agenda.

**APPROVAL OF MINUTES:** A motion was made by Sapik to approve the open session minutes, as presented, from the April 25, 2023 meeting, seconded by Smith, MCU.

**PUBLIC INPUT:** None

**Boat Landing Grant - Cost Amendment:** Nolan reached out to obtain a second opinion from an Engineer at MSA. The estimate sent to us was far above the budgeted amount. Jonasen will reach out to AMI for drawings and to begin the process of planning for repairs.

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

**LNVFD Financial Policies:** A draft focused on pay per call setup was reviewed. It was requested that the process of paying auxiliary members be detailed in the policies. The fire department will continue to draft the policies.

**Request to purchase Village Land:** An appraisal and offer to purchase was reviewed pertaining to a portion of parcel LN-146-00350-00. A motion was made by Smith to recommend to the board that the offer to purchase be accepted as presented, seconded by Jonasen. MCU Nolan will send the details to Village Attorney Kyle Torvinen to review prior to the Board meeting.

**Clerk and Treasurer Institute:** Nolan informed the Committee that it is time for registrations and requested that the office be closed for the week of July 17-21. The committee agreed through consensus. Hufnagle will be in Year 1 of training and Nolan will be in Year 3.

**Credit Card Payment System:** Services from AllPaid.com are not available due to not enough revenue produced in the village. Hufnagle will continue to research other options.

**Rug Purchase - Auditorium:** Rug quotes from ULINE were reviewed. The current rugs are 5+ years old and damaged. The consensus of the committee was to allow the office staff to measure and order rugs needed.

**CORRESPONDENCE:** None

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

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for June 28, 2023 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 5:09pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon