

VILLAGE BOARD MINUTES DECEMBER 5, 2019 –8:00pm

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Rocky Nelson, Jake Fuller, Jim Jonasen, Jim Smith, Jeff Buhr, Patti Coughlin and President Darrell Kyle. Village Attorney Kyle Torvinen and Clerk Daisha Nolan were absent. Village Administrator Amy K. Huber was also present.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: No changes

PUBLIC INPUT: None

MINUTES: A motion was made by Fuller to approve the Regular Session Minutes, as amended, from December 3, 2019, seconded by Buhr. MCU A motion was made by Fuller to approve the Closed Session Minutes, as presented, from December 3, 2019, seconded by Buhr. MCU

After review of the Village ordinance, it was discovered the motion made on December 3rd regarding the ATV route recommendation to Douglas County was made improperly. A motion was made by Fuller to recommend to the Douglas County Board of Supervisors that County Road B from Degerman Road to Fitch Ave be closed to ATV traffic, seconded by Smith. MCU

The invoice for the Douglas County portion of the collected 2019 dog license fees was reviewed as a part of the required report due at the end of the month. Motion to approve the invoice as presented by Nelson, seconded by Fuller. MCU

The need for backup plow drivers was discussed. Jim Nicholas was present at the meeting and submitted his qualifications. Information received from our insurance agent was presented.

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be January 7, 2020 at 7:00pm.

A motion was made by Smith to move to closed session under Section 19.85(1)(c) employee evaluation data & compensation, seconded by Buhr. MCU 8:10pm The board will adjourn from closed session.

Respectfully submitted,
Amy K. Huber
Amy K. Huber, Acting Clerk
Village of Lake Nebagamon