

VILLAGE BOARD MINUTES JANUARY 7, 2020 – 7:00pm

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

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

A motion was made by Fuller for Jim Jonasen to preside over the meeting in President Darrell Kyle's absence, seconded by Smith. MCU

REVIEW OF AGENDA: Items (b) & (f) employee disciplinary data were removed from closed session discussion.

PUBLIC INPUT: Dave Meyer asked if the positions for backup plow drivers were posted and requested that interaction between Trustee Rocky Nelson and Public Works employee Dennis Paulson be investigated. Nancy Paulson requested that office hours be posted on the Village Website, consideration be made for longer hours to accommodate community members, and requested explanation of amendments to the December 17th Public Works meeting agenda.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from December 19, 2019, seconded by Buhr. MCU A motion was made by Smith to approve the the Closed Session Minutes, as presented, from December 19, 2019, seconded by Fuller. MCU

TREASURER'S REPORT: January's treasurer's report will be presented at the February meeting to assure all year end . A motion was made by Smith to approve the treasurer's report as given, seconded by Buhr. MCU

PAYMENT OF INVOICES: A motion was made by Fuller to approve the invoices for payment, seconded by Buhr. MCU

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jonasen presented quotes for a snowblower attachment to be purchased. A motion was made by Smith that the discussion surrounding the use and purchase of this equipment return to the public works committee for further research, seconded by Coughlin. MCU
- Garage furnaces purchased.
- A draft for the back up plow driver policy was presented. A motion was made by Coughlin to refer the policy back to the public works committee for further review, seconded by Fuller. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Village Officer Pete Witt presented the monthly police report.
- Fuller presented the monthly and year end fire reports.

FINANCE COMMITTEE

- Jonasen presented the finance report.
- An updated attorney agreement was reviewed and agreed on with Village Attorney Kyle Torvinen.

PLANNING AND DEVELOPMENT COMMITTEE

- No December meeting and no report.

ZONING COMMISSION

- Smith presented the Zoning report.

SANITARY SEWER COMMISSION

- Huber gave the sewer report.
- Generator relocation project is complete. A larger propane tank will be considered in the Spring when weather permits.

OTHER BUSINESS: Spring Election will be held on Tuesday April 7th. Three Trustee spots will be up for election: Rocky Nelson, Jim Jonasen and Jim Smith. Nomination papers have been accepted from Robert Anderson, Swan Dawson, Jim Smith, Adam Buchanan, and Jason Vee.

CORRESPONDENCE: Mark Garlick inquired with the office to set up a trailer near the Village Garage during the work he will be doing for the 2020 re-evaluations. A motion was made by Smith to refer this request to the zoning commission and the public works committee for discussion, seconded by Buhr. MCU

INFORMATION FROM PRESIDENT: The next regularly scheduled meeting will be February 3, 2020 at 7:00pm.

A motion was made by Smith to move to closed session under Section 19.85(1)(g) potential litigation and (c)Employee evaluation data. The board will adjourn from closed session.

The board adjourned from closed session. 7:57pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon