

VILLAGE BOARD MINUTES APRIL 14, 2020 – 7:00pm

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

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Nancy Paulson: Spoke via online resources with comments regarding the termination of Public Works Lead Jim Dawson. **Eric Anderson:** Personal introduction with a general interest in Village business. **Jim Jonasen:** Information on the approved boat landing grant.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from March 27, 2020 seconded by Jonasen. MCU A motion was made by Jonasen to approve the Closed Session Minutes, as presented, from March 27, 2020, seconded by Smith. MCU A motion was made by Jonasen to approve the Regular Session Minutes, as presented, from April 8, 2020 seconded by Nelson. MCU A motion was made by Smith to approve the Closed Session Minutes, as presented, from April 8, 2020, seconded by Jonasen. MCU

TREASURER'S REPORT: Huber presented the treasurer's report.

PAYMENT OF INVOICES: Invoices were reviewed and approved.

Due to the recent rulings regarding COVID-19, the meeting will accommodate only essential business items, committee reports will be reviewed in May, contingent on Wisconsin Governor Evers orders.

OTHER BUSINESS:

Trustee Resignation: President Kyle reported on Jeff Buhr's resignation letter.

Bank Signatories:

A motion was made by Fuller that regarding Village Checking account #317776: Jeff Buhr be removed, Patti Coughlin and Jim Smith be added, and Darrell Kyle, Daisha Nolan and Amy K. Huber remain, seconded by Nelson. MCU

A motion was made by Fuller that regarding Village Cemetery Checking account #212316: Jeff Buhr be removed, Patti Coughlin and Jim Smith be added, and Darrell Kyle, Daisha Nolan and Amy K. Huber remain, seconded by Nelson. MCU

A motion was made by Fuller that regarding Village Sewer Checking account #200329: Darrell Kyle and Jeff Buhr are removed, and Howard Levo, Sean Smith, William (Bill) Anderson, Daisha Nolan and Amy K. Huber will remain, seconded by Nelson. MCU

A motion was made by Fuller that regarding Village Fire Department Account #317610: Jim Jonasen, James (Jim) Dawson, and Sonda Strom-Larson are removed, Dan Morey, Daisha Nolan and Amy K. Huber are added, Jake Fuller and Andrew Sanders remain, seconded by Nelson. MCU

Industrial Park Certified Survey Map: Cornerstone Surveying and Mapping Inc. completed an updated CSM map for the Industrial Park, which has been recommended to the Board for approval from the Zoning Commission. A motion was made by Jonasen to accept the CSM map for Industrial Park as presented, seconded by Nelson. MCU

Brush Dump Agreement: A motion was made by Smith to renew for one year the brush dump agreement with Bill Harvey, with identical terms as the previous agreement, seconded by Nelson. MCU

Upcoming Auditorium Events/4th of July: David Dinda, president NCA, phoned into the meeting to discuss potential changes to 4th of July events. Details surrounding these events will be referred to the Safety Committee and revisited at the Village Board meeting on May 5th, 2020. Future events scheduled at the Auditorium will be addressed in accordance to Wisconsin Governor Evers' orders, as they potentially change.

Correspondence: Police Marshall Pete Witt reported on dog issues in the village, with details be referred to the Safety Committee.

Information from the President: The next regularly scheduled meeting will be May 5, 2020 at 7:00pm. The Special Election for District 7 Congress Representative will be held on May 12, 2020. Deadline for absentee ballot requests is May 7th for regular electors and May 8th for those meeting indefinitely confined criteria. Election results from the Spring Election held on April 7th were shared as well as a thank you to the administrative staff and election workers, including inspectors Jim Jonasen and Darrell Kyle, and resident volunteer Paul Huber, for a smooth election day.

A thank you was extended to Jim Jonasen and Jeff Buhr as they have completed their terms as trustees.

Adjournment: The board adjourned at 7:41pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon