

VILLAGE BOARD MINUTES MAY 5, 2020 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:04pm. The following answered to roll call: President Darrell Kyle, Trustees Jake Fuller (via online resources), Jim Smith, Patti Coughlin (via online resources), Jason Vee, and Bob Anderson. Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt (via online resources) were also present.

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Bill Anderson of Cornerstone Surveying: Requested to have a review and possible revisions to the Zoning Ordinance regarding setback schedule.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from April 14, 2020 seconded by Vee. MCU

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

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by Anderson to approve the invoices presented for May, as well as April, seconded by Vee. MCU

PUBLIC WORKS: Chair Bob Anderson reported on April's Committee meeting. A motion was made by Fuller to approve the equipment purchase of a 48" forklift attachment, seconded by Vee. MCU

PUBLIC SAFETY: Chair Jake Fuller reported on April's Committee Meeting. Dragin Tail, as of this date, is still scheduled for July 4th. Village Marshall Pete Witt provided the monthly police report. Fuller reported on the monthly fire report. Due to issues cited during an inspection of the Fire Hall, it was found that the purchase of cabinets, both indoor and outdoor for the keeping of flammables is required. A motion was made by Fuller to purchase the outdoor and indoor fire cabinets as presented with funds from the Capital Fund, seconded by Smith. MCU

FINANCE: Chair Darrell Kyle reported on April's Committee Meeting. The reallocation of 2019 funds was discussed. The following request was made: Public Safety brought forth the request for SCBA tanks, 4 total, costing a total of \$4300.00. A motion was made by Anderson to approve the following allocations of the 2019 funds and seconded by Vee. MCU
Garage Cameras: \$1200.00; Fire Hall Fobs: 2500.00; Capital Funds: 12,000.00; SCBA Tanks (4): 4300.00 and Unemployment: \$3590.41.

Cemetery Financial Situation and Groundskeeping: Discussion regarding the Cemetery account will be referred to the May Committee Meeting. A motion was made by Anderson to remain with the current contracted mower, seconded by Vee. MCU

Alcohol Licensing Fees: A motion was made by Vee to reduce the fees of Class B Beer and Liquor Licenses from \$390 to \$325 for the licensing term of June 2020- June 2021, seconded by Anderson. MC, Coughlin abstained.

Village Financing: A motion was made by Fuller to consolidate the loans for the tractor (48408) and the police vehicle (50370) in order to achieve earlier payoff on both vehicles at a lower interest rate, seconded by Vee. MCU A motion was made by Smith to refinance the Fire Hall Loan (52511) in order to get a lower interest rate, seconded by Anderson. MCU

PLANNING and DEVELOPMENT: Chair Jim Smith provided an update on the Industrial Park.

ZONING: Huber presented the monthly permit list. Guidance for VRBOs will soon be drafted.

SEWER: Huber presented the Sewer report. There is clean up happening around station 3 in regards to an easement with Catholic Charities and the process will soon begin to move on site generators to stations 1 and 2.

OTHER BUSINESS:

- A motion to adopt Chapter 1, §1.04 as amended, was made by Anderson , seconded by Vee. MCU
- A motion to adopt Chapter 2, §2.04 as amended, was made by Smith, seconded by Vee. MCU
- A motion to adopt Chapter 11, §11.03 as amended, was made by Anderson, seconded by Vee. MCU
- A motion to adopt Chapter 11, §11.06 as amended, was made by Smith, seconded by Vee. MCU
- A motion to adopt Chapter 7, §7.01 as amended, was made by Smith, seconded by Vee. MCU
- A motion to adopt Chapter 15, §15.04 as amended, was made by Smith, seconded by Vee. MCU
- A motion to adopt Chapter 23 as amended, was made by Vee, seconded by Smith. MCU

Upcoming Auditorium Events/4th of July: The auditorium will continue to follow the Governor's current orders, 4th of July events will be left at the NCA's discretion.

Trustee Appointment: President Darrell Kyle extended sympathies to Diana Buhr and family in the passing of cherished Board Trustee, Jeff Buhr. Jeff's resignation prior to his passing leaves an appointment needed to fulfill the remainder of his term, being 1 year. Kyle presented three community members who have expressed interest: Eric Anderson, Adam Buchanan, and Rocky Nelson. After a brief history shared on each of those interested, a motion was made by Fuller to appoint Eric Anderson to the vacant board trustee position for a term ending April 20, 2021, seconded by B. Anderson. MCU The Board greatly appreciates and thanks all those who expressed interest.

Village Appointments: President Darrell Kyle made the following Village Appointments;

Zoning Commission - Jim Smith and Jay Gallagher, 3 year terms each ending May 2023

Jim Smith, Zoning Chair, 1 year term ending May 2021

Sewer Commission - Howard Levo, 3 year term ending May 2023

Zoning Board of Appeals - Jim Jonasen, Chair, 3 year Term ending May 2023

Rocky Nelson, 3 year term ending May 2023

Wendy Maas (Alt.), 3 year term ending May 2023

Committees - Public Works - Chair, Bob Anderson; Patti Coughlin, Eric Anderson

Public Safety -Chair, Jake Fuller; Eric Anderson, Darrell Kyle

Planning and Development - Chair, Jim Smith; Patti Coughlin, Jason Vee

Finance - Chair, Darrell Kyle; Jason Vee, Bob Anderson

Fire Chief: Jake Fuller, 2 year term ending on May 2022 (election held by LNFD presented Jake Fuller as the Chief candidate).

A motion was made by Anderson to confirm all appointments as presented, seconded by Vee. MCU

Boat Landing Grant - Account - Dock: Previous Public Works Chair Jim Jonasen was present to provide the history and details leading up to where the boat landing project currently stands.

Bolognesi Lots: The current stipulations placed on the lots for sale on Bolognesi were discussed. A motion was made by Coughlin to remove the stipulations requiring that the lots be built on within one year, seconded by Vee. MCU

Village Inventory: The details regarding Village Real Property Inventory will be returned to committee for further discussion.

Correspondence: None

Information from the President: The next regularly scheduled meeting will be June 2, 2020 at 7pm. 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. Village Attorney Kyle Torvinen provided details to the entire board surrounding Open Meeting Law and Fiduciary Responsibilities of Trustees.

Adjournment: The board adjourned at 9:25pm.

Respectfully submitted,
Daisha Nolan, Clerk Village of Lake Nebagamon