

## VILLAGE BOARD MINUTES APRIL 13, 2021 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:00pm. The following answered to roll call: President Darrell Kyle, Trustees Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee, Eric Anderson and Bob Anderson. Also present were: Village Administrator Amy Huber, Village Clerk Daisha Nolan, Village Marshall Pete Witt, and Village Attorney Kyle Torvinen, and Public Works Committee member Jim Jonasen.

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

**REVIEW OF AGENDA:** Items six and seven under Public Works will be struck. (Quotes have not been received.) Planning and Development will not report due to no March meeting.

### **PUBLIC INPUT:**

**Jim Borgeson:** provided an update from the county as the county supervisor, noting that county Road Restrictions will be lifted on April 26, 2021 at noon.

**Tim Huber:** Provided a thank you to President Darrell Kyle and Patti Coughlin for their service during their terms, as well as the remaining and incoming trustees for their services.

**MINUTES:** A motion was made by Fuller to approve the Regular Session minutes from March 9, 2021 as amended, seconded by Coughlin. MCU

**TREASURER'S REPORT:** Amy K. Huber presented the Treasurer's Report for March 2021 and also noted that updates are in the works for the Village Website. A motion was made by B. Anderson to accept the treasurer's report, seconded by Fuller. MCU

**PAYMENT OF INVOICES:** Invoices were reviewed. A motion was made by Fuller to approve the invoices presented for April, seconded by E. Anderson, MCU.

**PUBLIC WORKS:** B. Anderson reported on March's committee meeting.

- **Boat Landing Repairs** - Bob explained the repairs that were done by the Public Works department.
- **Boat Landing Amenities** - Public Works committee is planning on repairing the sign at the boat landing, discussing the options of a small shelter and placement of a biffy for the season.
- **Garbage Cans** - A motion was made by Smith to forward this topic to the Public Works committee with the power to act allowed, seconded by Coughlin. MCU
- **Tree Trimming** - A motion was made by B. Anderson to accept the estimate from Harv's Tree service to trim trees located near the Dairy Queen dock in the amount of \$300.00, seconded by Smith. MCU A motion was made by B. Anderson to accept the estimate from Harv's Tree Service to remove 32 spruce trees from the Cemetery area with the assistance of the Village Public Works employees, in the amount of \$3000.00 to be used from the Cemetery account, seconded by Smith. MCU

**PUBLIC SAFETY:** Chair Fuller reported on March's committee meeting.

- Village Marshall Pete Witt gave the monthly police report for March.
- Chief Fuller gave the monthly Fire report for March.
- **Village Events/Property Opening:** A motion was made by Fuller to accept the recommendation from the safety committee to allow for one event per level and one kitchen rental, per weekend, seconded by E. Anderson. MCU A motion was made by Fuller to accept the recommendation from the safety committee to allow for Ravine Campground to open for the season, Memorial Day to Labor Day, seconded by E. Anderson. MCU A motion was made by Fuller to accept the recommendation from the safety committee to allow for schedule use of the ballfield and ballfield bathrooms, seconded by Vee. A motion was made by B. Anderson to place a biffy at the tennis court area, seconded by E. Anderson, MCU Auxiliary help for cleaning of bathrooms on Village property will be discussed at the April Safety Committee.
- **Village COVID-19 Update:** Information was shared on the local vaccine clinic that has been established at Wessman Arena in Superior, WI.

**FINANCE:** Chair Darrell Kyle reported on March's committee meeting.

- **Tribute Wall Funds:** President Darrell Kyle read the resolution set forth from the Nebagamon Community Association. A motion was made by Vee to adopt the resolution, seconded by Coughlin. MCU
- **Employee Handbook review - Section 3.02:** A roll call vote was taken on a motion to strike the words “Will Receive” from the second sentence to be replaced with “have the option to take”, Aye: 3 Neh: 4 Motion does not pass.

**PLANNING and DEVELOPMENT:** No March meeting was held.

**ZONING:** Chair Smith presented on March’s meeting. The monthly permit list was provided. Those interested in permits being issued were directed to request that information through the Village Office.

**SEWER:** Amy K. Huber reported on the March meeting. Information regarding suspicion of illegal dumping causing issues at Pump Station 1 near cemetery road was shared.

**CORRESPONDENCE:** No Correspondence presented.

**OTHER BUSINESS:**

- **Auditorium Events:** No approvals needed.
- **Bank Signatories:** A motion was made by Vee to add Eric Anderson, Jake Fuller and Jim Jonasen to the following account effective April 20, 2021: Village Checking (317776), Cemetery Checking (212316) Boat Landing Account (212795) and the account to be established for the Tribute Wall Fund (213033), seconded by Fuller. MCU
- **4th Avenue North Vacation/Discontinuance:** This resolution was read aloud and will be forwarded to a public hearing.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled meeting will be May 11, 2021 at 7pm.
- President Darrell Kyle, upon expiration of his term, expressed thanks and appreciation to the board and community and was honored to serve in the position of president.

**ADJOURNMENT:** The board adjourned at 8:14pm.

Respectfully submitted,  
*Daisha Nolan*, Clerk  
Village of Lake Nebagamon