

VILLAGE BOARD MINUTES MAY 11, 2021 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered to roll call: President Jim Jonasen, Trustees Jake Fuller, Adam Buchanan, Jim Smith, Jason Vee, and Bob Anderson. Trustee Eric Anderson was present via online Also present were: Village Administrator Amy Huber, Village Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt.

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

REVIEW OF AGENDA: Boat Landing Repairs will be removed and Jack Huber Eagle Scout Project moved up on the agenda to follow the Approval of Invoices.

PUBLIC INPUT:

- A. Phil and Phyllis Sutula:** Concerns and suggestions regarding the porta potty located across from their home were expressed. With involvement to the solution allowed, financial contribution from the Sutulas was offered.
- B. Nancy Paulson:** Expressed that each person attending public meetings should feel welcome.
- C. Barb Resheke:** Offered suggestions to utilize ARPA funds and requested speed bumps be placed on Main Street.
- D. Tim Huber:** Thanked the Board for transparency and work, explained details of how the Board functions as a body with the president not holding more power than other trustees.

MINUTES: A motion was made by Fuller to approve the Regular Session minutes from April 29, 2021, as presented, seconded by Vee. MCU A motion was made by Smith to approve the Closed Session minutes from April 29, 2021, as presented, seconded by Fuller. MCU

TREASURER'S REPORT: Amy K. Huber presented the Treasurer's Report for April 2021 and also noted that the newly redesigned website has been completed and is much more functional for the public.

PAYMENT OF INVOICES: Invoices were reviewed. Electric expenses at the garage will be researched. A motion was made by B. Anderson to approve the invoices presented for May, seconded by Smith, MCU.

Jack Huber Eagle Scout Project: Jack Huber proposed re-stripping the basketball court and installing poop bag stations for those walking dogs throughout the village. Costs associated with the proposal are \$1500.00. A motion was made by Vee to approve the projects with funds to be used from the street sweeping category of the budget, seconded by E. Anderson. MCU

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

- **Boat Landing Amenities** - Public Works will continue to work on repairs to boat landing amenities..
- **Garbage Cans** - Six 42 gallon Garbage cans will be purchased with dome tops with funding for one of the cans to come from the cemetery account and the remaining cans to be funded by parks and recreation accounts.
- **Swim Raft Decking Repair:** Materials on hand will need to be used to work towards repairing the raft deck. New materials have been researched with no success in finding compatibility.

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

- Village Marshall Pete Witt gave the monthly police report for April.
- Chief Fuller gave the monthly Fire report for April.
- **Village COVID-19 Update:** Information was shared on the local vaccine clinic that has been established at Wessman Arena in Superior, WI. Chief Fuller reported that the county has provided 46% of Douglas County has been vaccinated.
- **Auxiliary Cleaning Position:** A motion was made by Fuller to hire auxiliary cleaning staff for the summer season with funds to be used from training and development, with the possibility of reimbursement through ARPA funds, seconded by E. Anderson. MCU

FINANCE: Chair Jim Jonasen reported on April's committee meeting.

PLANNING and DEVELOPMENT: No April meeting was held. Jim Smith, chair, reported that the new Maple Creek Road signed representing the name change from Cemetery Road, was up.

ZONING: Chair Smith presented on April's meeting. The monthly permit list was provided.

- **LN-146-00212-00 South Lake Blvd./Cty Rd. S - Bartylla - Zoning Change;** A motion was made by B. Anderson to approve the re-zoning of parcel LN-146-00212-00 from Forestry to R2, seconded by Buchanan. MCU

SEWER: Amy K. Huber reported on the April Meeting.

- **Proposed ordinance amendment Section 4 (9)(C) Bills:** A motion was made by Fuller to approve the proposed change to Chapter 9 Section 4(9)(C), seconded by Buchanan. MCU

CORRESPONDENCE: No Correspondence presented.

OTHER BUSINESS:

- **Auditorium Events:** A motion was made by Vee to approve the request to serve alcohol at the event being held at the Auditorium on September 11, 2021, seconded by Buchanan. MCU
- **Village Appointments:**
 - President Jonasen appointed Jay Gallagher as Zoning Chair term ending April 30, 2023. E. Anderson made a motion to confirm the appointment, Fuller seconded. MCU
 - President Jonasen appointed Jim Borgeson to the Zoning Commission for the term ending April 30, 2024. B. Anderson made a motion to confirm the appointment, Fuller seconded. MCU
 - President Jonasen appointed Bill Anderson to the Sewer Commission as chair for the term ending April 30, 2024. Vee made a motion to confirm the appointment, B. Anderson seconded. MCU
 - President Jonasen appointed Darrell Kyle to the Zoning Board of Appeals for a term ending April 30, 2024. Fuller made a motion to confirm the appointment, Vee seconded. MCU
 - President Jonasen appointed Patti Coughlin to the Zoning Board of Appeals for a term ending April 30, 2024. Fuller made a motion to confirm the appointment, Smith seconded. MCU
 - President Jonasen appointed Howard Levo to the Zoning Board of Appeals, as an alternate member, for a term ending April 30, 2024. Fuller made a motion to confirm the appointment, B. Anderson seconded. MCU
 - President Jonasen appointed Mark Garlick, Chimney Rock Appraisal, as the assessor to the Village for a term ending April 30, 2023. B. Anderson made a motion to confirm the appointment, Smith seconded. MCU
 - President Jonasen appointed Kyle Torvinen, Torvinen, Jones, Routh & Saunders, S.C., as Village Attorney for a term ending April 30, 2023. B. Anderson made a motion to confirm the appointment, Fuller seconded. MCU
 - President Jonasen appointed Rob Leitha, Inspector Rob Agency, as Village building inspector for a term ending April 30, 2023. B. Anderson made a motion to confirm the appointment, Vee seconded. MCU
 - President Jonasen appointed Amy K. Huber as Village Treasurer, Administrator, and Zoning Administrator for a term ending April 30, 2023. Fuller made a motion to confirm the appointment, Smith seconded. MCU
 - President Jonasen appointed Daisha Nolan as Village Clerk for a term ending April 30, 2023. Fuller made a motion to confirm the appointment, Smith seconded. MCU
 - President Jonasen appointed Pete Witt as Village Marshall for a term ending April 30, 2023. Vee made a motion to confirm the appointment, Buchanan seconded. MCU
- **Harvey Brush Dump Agreement:** A motion was made by Fuller to approve the renewal of the Harvey Brush Dump agreement for the time period of May 11, 2021 through May 10, 2022, seconded by E. Anderson. MCU
- **Antique Tractor Show Road Closure:** A motion was made by Fuller to approve the request to close Waterfront Drive from Lake Ave to 1st Ave on June 5, 2021 from 10:00 am to Noon, seconded by Vee. MCU
- **Classics by the Lake Road Closure:** A motion was made by B. Anderson to approve the request to close Lake Ave from Main St to Waterfront Dr, Waterfront Dr from Lake Ave to 1st Ave, and the Village Parking lot June 17, 2021 from 8:00 AM to 3:00pm, seconded by Fuller. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled meeting will be May 11, 2021 at 7pm.

A motion was made by Fuller to move to closed session under section 19.85(1)(C), seconded by Smith. MCU 8:24pm

The board returned to open session at 8:26pm. A motion was made by B. Anderson to hire Patrick Coughlin as Public Works 2 at a rate of \$22.00/hour with a review to be performed in four months, seconded by Smith. MCU

ADJOURNMENT: The board adjourned at 8:27pm.

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