

VILLAGE BOARD MINUTES AUGUST 10, 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 Bob Anderson, Jake Fuller, Adam Buchanan, Jim Smith, Jason Vee and Eric Anderson (Online). Also present were: Village Administrator/Clerk Daisha Nolan and Village Attorney Kyle Torvinen.

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

REVIEW OF AGENDA: Item C. Planning and Development will be removed due to no monthly meeting.

PUBLIC INPUT:

- A. Nicole Finkler** - Questioned the Village Board's intent on enforcing ordinances regarding junk vehicles.
- B. Barb Resheske** - Commented on the desire for the village to utilize silent fireworks for future fireworks shows.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from July 29, 2021, seconded by Fuller. MCU A motion was made by Smith to approve the closed session minutes, as presented, from the July 29, 2021 meeting, seconded by Buchanan. MCU

TREASURER'S REPORT: Daisha Nolan presented the treasurer's report.

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by B. Anderson to approve the payment of invoices, as presented, for the month of August, seconded by Fuller. MCU

PUBLIC WORKS: B. Anderson reported on the July Public Works committee meeting.

- A meeting will be set up with Ashely Vande Voort from the county to organize grooming for the rain garden located at the beach.
- Roadwork for the remainder of 2021 is being organized.
- Fitch Park has been cleaned up by Public Works and benches are being researched.
- The mileage policy will be followed for public works employees, rather than a truck allowance as previously approved with 2 full time employees.
- The salt shed will start to have repairs performed.

PUBLIC SAFETY: Chair Fuller reported on the July committee meeting.

- Jake Fuller gave the monthly police report for July and the monthly fire report.
- The fireworks permit is continuing to be revised.
- ATV speed limits will be reviewed in the village with the possibility of some areas seeing an increase in speed limits.
- DSPS required counseling services will be considered for ARPA funds.

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

- Job descriptions and hiring has been completed for all vacant village positions.
- An unemployment hearing will be held this week regarding past Public Works Employee Paul Urbaniak.

PLANNING and DEVELOPMENT: No June meeting was held, nothing to report.

ZONING: Jim Smith presented on July's meeting. The monthly permit list was provided.

SEWER: Jim Jonasen reported on the July Meeting. Paving at lift stations has been completed, with just finishing details to be done, valve repairs are being researched and required maintenance at the sewer ponds has been completed after inspection results were returned from the DNR.

CORRESPONDENCE: Jim Jonasen shared an email received from Brittney Wisted from Essentia Health to host an event at the Lake Nebagamon Beach on August 26th to help educate on injury prevention.

OTHER BUSINESS:

- AUD Events: A motion was made by Smith to approve the serving of alcoholic beverages at the event being held at the Auditorium on September 11, 2021, seconded by Vee. MCU
- Bank Signatories:
 - A motion was made by Fuller to remove Amy K. Huber from all Village Banking Accounts due to her relocation to New York, seconded by Smith. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the Village Checking Account ending in 317776, seconded by Smith. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the Sewer Checking Account ending in 200329, seconded by Smith. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the Cemetery Checking Account ending in 212316, seconded by Smith. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the LNVFD Checking Account ending in 317610, seconded by Smith. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the DNR Boat Landing Grant account ending in 212795, seconded by Buchanan. MCU
 - A motion was made by Fuller to add Katy Hursh as a signatory on the Tribute Wall account, ending in 213033, seconded by Buchanan. MCU
- Village Appointments:
 - A motion was made by Vee to approve the appointment made by Village President Jim Jonasen of Jon Woodbury to the Zoning Commission, seconded by Smith. MCU
 - Village President Jim Jonasen appointed Mike Ross as Zoning Chair, replacing Jay Gallagher.

CLOSED SESSION: The Village Board will not go into closed session.

ADJOURNMENT: The board adjourned at 7:36pm.

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