

VILLAGE BOARD MINUTES SEPTEMBER 14, 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, and Eric Anderson (Online). Also present were: Village Administrator/Clerk Daisha Nolan and Village Treasurer Katy Hursh. Trustee Jason Vee, Village Marshall Pete Witt and Village Attorney Kyle Torvinen were absent.

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

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT:

- A. **Marge Ahrens:** Concerns expressed for ATV speed limits and routes allowed on Main Street.
- B. **Barb Resheske:** Requested that COVID relief funds be spent on lamp shades that will reduce light pollution and encouraged the use of bat houses in the Village.
- C. **Sally Stein:** Expressed that political signs that remain on display past the election are creating a divided appearance throughout the Village, and are unwelcoming.
- D. **Rocky Nelson:** Suggested that a committee be formed to monitor situations such as junk cars, to avoid neighbor disputes.
- E. **Jim Borgeson -** Jim Jonasen provided an update from County Supervisor Jim Borgeson who was attending the local redistricting meeting for the county.

MINUTES: A motion was made by B. Anderson to approve the regular session minutes, as presented, from August 10, 2021, seconded by Smith. MCU

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

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

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

- Proposed road work for 2021 has been put out for bid, with notice placed in the Superior Telegram.
- The potential to purchase a street sweeper with ARPA funds was discussed and will be placed on the agenda for the special board meeting on Friday, September 24, 2021 at 7pm.
- A motion was made by B. Anderson to approve the amendment to Chapter 6, §6.03, to read 'pre-approved by the zoning administrator after consultation with the public works department', seconded by E. Anderson. MCU
- A thank you was expressed to those who volunteered to help pull weeds at the rain garden. Continued excavation will be done in the Spring of 2022. A thank you to the Anderson family for providing funds for lunch for volunteers as well.

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

- Fuller gave the monthly police report for August and the monthly fire report for August.
- A motion was made by Fuller to approve the amendment to Chapter 19, §19.07, to read '15 mph', seconded by E. Anderson. MCU
- The fireworks permit is continuing to be revised.
- DSPS required counseling services will be considered for ARPA funds.

FINANCE: Chair Jonasen reported on August's committee meeting.

- Suggestions towards the car club donation were made, including: shelter at the boat landing, a new welcome sign, and a bench near Fitch Park.
- A letter is being drafted that will be reviewed at the month's committee meeting to address Abandoned and Junk Cars in the Village.

PLANNING and DEVELOPMENT: Jim Smith reported on August's meeting.

- Chapter 23 of the Village Ordinance was reviewed.
- A donation of a swing from Jim and Nancy Smith to be placed at Fitch Park was approved.

ZONING: Jim Jonasen presented on August's meeting.

SEWER: Nolan presented the report from the August Sewer Meeting. The commission is working with Public Works Lead, Pat Coughlin, to purchase a skid steer to help maintain the sewer ponds.

CORRESPONDENCE: None

OTHER BUSINESS:

- AUD Events: No upcoming events needing approval.
- Budget Review - Committees were provided the finalized budget numbers from 2020 to begin building the budget for 2021.

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

ADJOURNMENT: The board adjourned at 7:55pm.

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