

VILLAGE BOARD MINUTES December 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 Adam Buchanan, Jim Smith, Jason Vee, Nancy Paulson and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh, LNVFD Fire Chief Jake Fuller and Village Public Works Lead Pat Coughlin.

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

REVIEW OF AGENDA: No Changes

PUBLIC INPUT: Jim Borgeson - County updates were provided including open maintenance and jailer positions, FEMA funds received for Cty Rd W, and a zoning meeting will be held with a focus on hobby farms.

MINUTES: A motion was made by B. Anderson to approve the regular session minutes, as presented, from November 30, 2021, seconded by Smith. MCU A motion was made by B. Anderson to approve the budget hearing minutes as presented, seconded by Smith. MCU

TREASURER'S REPORT: 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 December, seconded by Smith. MCU

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

- Sand/Salt will be purchased through the county from this point forward.
- A motion was made by E. Anderson to approve the mailbox policy as written, seconded by Buchanan. MCU

PUBLIC SAFETY: Chair Vee reported on the November committee meeting.

- Mutual Aid was discussed with Kent Paulson who said that more EMRs have been added to their department. There will be no changes made to the ATV/UTV ordinance or dog regulations.
- Village Marshall Pete Witt gave the monthly police report for November, with details shared that the Harvey Circle park has been cleaning up.
- LNVFD Fire Chief Fuller provided the fire report for November. Ice rescue classes are being pursued with Northwood Tech College. Upcoming expenses were discussed in reference to the bank account balance for the LNVFD.

FINANCE: Chair Jonasen reported on the November committee meeting.

PLANNING and DEVELOPMENT: No monthly meeting held.

ZONING: No monthly meeting held.

SEWER: Nolan reported that the sewer commission met to pay invoices with no other meeting items.

CORRESPONDENCE: None

OTHER BUSINESS:

- **AUD Events:** No upcoming events needing approval.
- **2022 Election Board Appointments:** A motion was made by Smith to approve the election board appointments of Patty Peterson, Cheryl Vine, Gwen Theien, Barb Anderson, Paul Huber and Katy Hursh, seconded by Vee. MCU
- **Holiday Gift Cards:** A motion was made by E. Anderson to approve an expense of 1100.00 for the purchase of holiday gift cards for village employees and volunteer firefighters and EMRs with funds used from the treasurer's salary, seconded by Smith. MCU
- **Hazard Mitigation Plan:** This will be placed on the next Safety Committee agenda for review.
- **Joint Powers Agreement:** Jim Jonasen read the Joint Powers Agreement. A motion was made by Smith to approve the joint powers agreement, seconded by Buchanan. MCU

- **School Funds request:** A motion made by Paulson to approve the requested funds from Maple School District toward flashing light signs for HWY 2 failed.

INFORMATION FROM THE PRESIDENT: The next regularly scheduled board meeting will be on January 11, 2021 at 7pm. Santa will be doing fire truck visits on December 22, 2021.

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

ADJOURNMENT: The board adjourned at 8:22pm.

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