

VILLAGE BOARD MINUTES February 8, 2022 – 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, Bob Anderson and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, LNVFD Fire Chief Jake Fuller and Village Marshall Pete Witt. Village Treasurer Katy Hursh was absent.

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

REVIEW OF AGENDA: Item D was removed from the agenda due to no news to report.

PUBLIC INPUT:

Barb Resheske: A request was made for light shades to assist with light pollution, bat houses at the ballfield and that ATVs be evaluated on Main Street. It was also questioned how future ARPA funds will be spent.

Jim Borgeson -Provided updates from the county.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from January 11, 2022, seconded by Buchanan. MCU

TREASURER'S REPORT: Nolan presented a newly formatted treasurer's report and invoice system.

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 February, seconded by E.Anderson. MCU

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

- Truck accessories will be purchased as quoted from Links Auto.

PUBLIC SAFETY: There was no January meeting held.

- Village Marshall Pete Witt reported on the monthly report, repairs need on the police vehicle and expressed thanks and praise for the work being done by the Public Works employee Pat Coughlin.
- Fire Chief reported on the month of January's activity. The department is considering the purchase of a LUCAS system with the fundraiser fund.

FINANCE COMMITTEE: Jim Jonasen reported on the January committee meeting.

- **Cemetery Sexton Compensation:** A motion was made by B. Anderson to approve a \$100.00 per month stipend for the cemetery sexton position, seconded by Paulson. MCU
- **Reallocation of funds:** The reallocation of funds will be placed on each committee's agenda to gather suggestions for the money to be reallocated from 2021.

ZONING: Nolan reported on the advancements being made with closing out completed permits. Rob Leitha has also been contacted to communicate permits that he will need to be involved with.

SEWER: The valve project is ongoing as we await parts and the cooperation of the spring.

CORRESPONDENCE: None

OTHER BUSINESS:

- **AUD Events:** No events are needing approval at this time.

INFORMATION FROM THE PRESIDENT: The next regularly scheduled board meeting will be on March 8, 2022 at 7pm. The Spring election will be held on April 5, 2022.

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

ADJOURNMENT: The board adjourned at 7:43pm.

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