

VILLAGE BOARD MINUTES March 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, Nancy Paulson, Bob Anderson and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, LNVFD Fire Chief Jake Fuller, Village Treasurer Katy Hursh and Village Marshall Pete Witt. Village Trustee Jason Vee was absent.

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

REVIEW OF AGENDA: Items D and E were 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, that senior residents be allowed a lower sewer rate, that a brush pick up be arranged for the summer months and silent fireworks be used for the 4th of July celebration..

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from February 8, 2022, seconded by Buchanan. MCU

TREASURER'S REPORT: Nolan reported on the treasurer's report with points made that miscellaneous income was over due to grants received from the league for safety and park and recreation, and that the police vehicle line will be over due to an insurance claim that will be repaired in the near future. WRS numbers will be remedied when Lisa visits, due to Quickbooks reports both employee and village contributions.

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 March, seconded by E. Anderson. MCU

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

- Truck emblems were approved and the committee will be researching the Federal Bipartisan Infrastructure Law to provide funds for roads and bridges.
- Funds were discussed to reallocate to the ball field, the committee is waiting to hear from Ryan Teal at their next meeting to hear what the needs are.

PUBLIC SAFETY: Eric Anderson reported on the February Meeting..

- Village Marshall Pete Witt reported on the monthly report as well as a comparison of the 2020 annual report and 2021 annual report.
- Fire Chief reported on the month of February's activity. The department is still considering the purchase of a LUCAS system with the fundraiser funds.
- **Douglas County - ATV/UTV Annual Map Update:** A motion was made by B. Anderson to support the recommendation from the Safety Committee to make no changes to the current AT/UTV Douglas County Map, seconded by Smith. MCU
- **Parking Ordinance Review §4.03:** The board discussed the current Parking Ordinances with some suggestions for changes from Village Attorney Kyle Torvinen. The topic will be referred to the safety committee for more discussion.

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

- **Reallocation of funds:** The following suggestions were made amongst the finance and other committees for reallocation of funds:
 - \$15,000.00 for fire numbers, \$25,000.00 Road Lifts and Surfaces, \$4000.00 Fire Department Equipment, \$500.00 Police Vehicle Maintenance, \$5000.00 Engineering Study and paying down existing debt. This list will be distributed to the Board to have final discussions at committee meetings in March with final decisions to be made in April.

SEWER: The valve project is ongoing as we await parts and the cooperation of the spring. The Board was informed to keep an eye and ear out for anyone illegally dumping in to the Sewer System due to recent alarms.

CORRESPONDENCE: An update was shared from Tiger Manufacturing on the new welcome sign.

OTHER BUSINESS:

- **AUD Events:** A motion was made by Smith to approve the serving of alcohol at the rental event being held at the Auditorium on July 15, 2022, seconded by Buchanan. A motion was made by E. Anderson to approve the serving of alcohol at the rental event being held at the Auditorium on July 30, 2022, motion failed.
- **Clerk and Treasurer Training Opportunities:** A motion was made by B. Anderson to approve the training costs for the July UWGB Clerk and Treasurer Institute, with scholarship applications to be turned in but not contingent upon awards, seconded by Smith. MCU
- **ARPA Funds:** The following suggestions were compiled from Committees to apply ARPA Funds: Electricity installation at Ravine Park, updated playground equipment at the beach, Fire Department Radios, Computer for the Police Truck for updated CAD System, Ball Field updates, and shelter at the Boat Landing. These suggestions will be discussed at committee meetings in March.

INFORMATION FROM THE PRESIDENT: The next regularly scheduled board meeting will be on April 12, 2022 at 7pm. The Spring election will be held on April 5, 2022. Absentee ballots can no longer be turned in through the dropbox. Please use the mailbox or hand deliver.

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

ADJOURNMENT: The board adjourned at 8:06pm.

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