

VILLAGE BOARD MINUTES May 10, 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 Jason Vee, Adam Buchanan, Jim Smith, Nancy Paulson, Nathan Sapik 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..

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:

Barb Resheske: Questioned when speed bumps will be placed.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from April 12, 2022, seconded by Buchanan. MCU

TREASURER'S REPORT: Nolan reported on the treasurer's report with no abnormalities to report.

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

PUBLIC WORKS: E. Anderson reported on the April Public Works committee meeting.

- **Boat Landing/Stormwater Runoff:** A motion was made by E. Anderson to approve AMI for an engineering contract in the amount of \$6730.00 to redesign the Boat Landing with funds to be used from the reallocation of the 2021 budget surplus, seconded by Vee. MCU
- **BIL Engineering Recommendation:** A motion was made by E. Anderson to approve entering a contract with SEH for engineering services for the BIL funds proposal for Phillips Road and Rowe Road at a cost of 3350.00 each with funds to be used from the reallocated 2021 budget surplus, seconded by Smith. MCU
- **Tree Removal in Road ROW:** Village Attorney Kyle Torvinen shared supporting case law regarding trees in the road Right of Way. A joint decision with land owners should be attempted before action is taken on trees that are planted on private property but are affecting the Road ROW. A policy will be formed to inform residents that will have trees removed due to road right of way encroachment.

PUBLIC SAFETY: Jason Vee reported on the April Public Safety Committee meeting.

- Village Marshall Pete Witt reported on the monthly report.
- Fire Chief Jake Fuller reported on the month of April's activity.
- **Fire Department Bank Signatories:** A motion was made by Jonasen to approve the following signatories for the Fired Department Checking Account (317610) effective May 30, 2022: Jake Fuller, Kari Hufnagle, Daniel Morey and Daisha Nolan, seconded by Vee. MCU

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

- **Reallocation of funds:** Jonasen read aloud resolution #2022-01 for the reallocation of 2021 surplus budget funds. A motion was made by E. Anderson to approve resolution #2022-01, seconded by Buchanan. MCU
- **Sale of leased Industrial Park Lot:** Dale Biertzer expressed a desire to purchase the lot that he currently leases in the Industrial Park. He attended the Finance meeting in April and offered to purchase the lot for \$5000.00. A recommendation was made by the Finance Committee to accept said offer. A motion was made by Jonasen to accept the offer, seconded by Vee. MCU
- **Annual Attorney Agreement:** A recommendation was brought to the board from the finance committee to renew the annual attorney agreement with a retainer increase from \$1000.00 a month to \$1300.00 a month. A motion was made by Vee to approve the attorney agreement as presented, seconded by Vee. MCU
- **Annual Brush Dump Agreement:** A motion was made by Sapik to renew the annual brush dump agreement with Bill Harvey-Harv's Tree Service, as presented, seconded by Vee. MCU

ZONING: Nolan reported on the zoning commission's April meeting. Act 55 will continue to be reviewed.

SEWER: Nolan reported on the Sewer commission's April meeting.

CORRESPONDENCE

- **Essentia Health Injury Prevention Event** - Jim Jonasen shared information about an upcoming safety event to be held at the Lake Nebagamon Beach on June 28 from 1:00-3:00.
- **Douglas County Tractor Ride:** A motion was made by Buchanan to approve the requested road closures from Cty Road B through Lake Ave, to Waterfront through 1st Street, as well as the use of the village parking lot on Waterfront Dr. for the June 4th tractor ride event from 10:30am to Noon, seconded by Paulson. MCU.

OTHER BUSINESS:

- **AUD Events:** There are no upcoming events needing approval from the Board,
- **ARPA Funds:** There is currently no action to be taken regarding ARPA funds.

INFORMATION FROM THE PRESIDENT:

- The following appointments were made:
 - A motion was made by Vee to approve President Jim Jonasen's recommendation to appoint Sean Smith to a 3 year term on the sewer commission, seconded by E. Anderson. MCU
 - A motion was made by Smith to approve President Jim Jonasen's recommendation to appoint Bob Anderson to a 2 year term on the Zoning Board of Appeals, seconded by Sapik. MCU
 - A motion was made by E. Anderson to approve President Jim Jonasen's recommendation to appoint Mike Ross to a 3 year term on the Zoning Board of Appeals, seconded by Buchanan. MCU
 - A motion was made by Smith to approve President Jim Jonasen's recommendation to appoint Travis Nolan to a 3 year term on the Zoning Commission, seconded by Buchanan. MCU
 - A motion was made by Buchanan to approve President Jim Jonasen's recommendation to appoint Bruce Carey to a 3 year term on the Zoning Commission, seconded by Paulson. MCU
 - A motion was made by Vee to approve President Jim Jonasen's recommendation to appoint Jake Fuller to a 2 year term as LNVFD Fire Chief, seconded by E. Anderson. MCU
- The next regularly scheduled board meeting will be on June 14, 2022 at 7pm.
- Open Book is scheduled for June 9th from 5-7pm and Board fo Review will be held June 23rd 6-8pm.

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

ADJOURNMENT: The board adjourned at 8:20pm.

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