

## VILLAGE BOARD MINUTES June 14, 2022 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:01pm. The following answered to roll call: President Jim Jonasen, Trustees Jason Vee, Adam Buchanan, Jim Smith, Nancy Paulson (Online), Nathan Sapik and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh and Village Marshall Pete Witt. LNVFD Fire Chief Jake Fuller was 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:** Barb Resheske requested that the time be changed for the yard sales on the Village Website from 9 to Noon to 9 to 3. Sharon Nelson requested that docks located nearest the Dairy Queen be assessed for more efficient boat parking.

**MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from May 10, 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 Anderson to approve the payment of invoices, as presented, for the month of June, seconded by Sapik. MCU

**PUBLIC WORKS:** E. Anderson reported on the May 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 \$7825.00 to survey the area to be redesigned for stormwater runoff with funds to be used from the reallocation of the 2021 budget surplus, seconded by Buchanan. MCU
- **BIL Engineering Recommendation:** Previously approved applications have been submitted by SEH.

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

- Village Marshall Pete Witt reported on the monthly report.
- The LNVFD was provided by fire department secretary Kari Hufnagle.
- **Auxiliary Police Staff - 4th of July** - A motion was made by Anderson to hire one extra officer for both Saturday and Sunday evening during the 4th of July holiday, seconded by Vee. MCU
- **Road Closure Requests - 4th of July and Classics by the Lake Car Show** - A motion was made by Smith to approve the requested road closures submitted from the LNVFD for the Dragin Tail event and the 4th of July Parade route, seconded by Vee. MCU A motion was made by Sapik and seconded by Anderson to approve the requested road closures for the Classics by the Lake Car Show held on Saturday July 16, 2022, with the following amendments:
  - Closure to 1st street, rather than the boat landing
  - No Approval for the street poles for electricity, with the pole across from the Auditorium belonging to Bridges. MCU

**FINANCE COMMITTEE:** Jim Jonasen reported on the May committee meeting.

- **Waste Management Contract:** A motion was made by Sapik, to enter a 1 year contract as presented by Waste Management, seconded by Vee. MCU

**ZONING:** Nolan reported on the zoning commission's May meeting. Act 55 will continue to be reviewed and the use of Major Recreational Equipment in the commercial area was discussed.

**SEWER:** Nolan reported on the Sewer commission's May meeting. Completion of the Valve replacement project is approaching and there will soon be an audit of the billing system to ensure all that are required to be billed are.

**CORRESPONDENCE:** None

**OTHER BUSINESS:**

- **AUD Events:** A motion was made by Vee to approve the use of alcohol at the event being held on June 18th, seconded by Buchanan MC 4/3

- **ARPA Funds:** There is currently no action to be taken regarding ARPA funds. Funds will be deposited before the next Board meeting.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on July 19, 2022 at 7pm. This is one week later than normal due to training in the office.
- Board of Review will take place on June 23rd.
- Community wide yard sales will happen on Saturday June 18th.

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

**ADJOURNMENT:** The board adjourned at 8:01pm.

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