

VILLAGE BOARD MINUTES July 19, 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 and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh and Village Marshall Pete Witt. Village Trustee Erik Anderson and LNVFD Fire Chief Jake Fuller were 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: No public input.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from June 14, 2022, seconded by Paulson. MCU A motion was made by Smith to approve the Borad of Review minutes, as presented, from June 23, 2022, seconded by Paulson. MCU

TREASURER'S REPORT: Nolan reported on the treasurer's report with no abnormalities to report. Hursh and Nolan provided information that was learned at the Clerk Treasurer Institute recently attended virtually.

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

PUBLIC WORKS: Jim Jonasen reported on the June Public Works committee meeting.

- **Ravine Park Electricity Installation:** The bid is currently being prepared.
- **Ballfield Improvements -Shed Purchase:** A motion was made by Vee to purchase a 20' mid-grade container from TKI for the amount of \$3450.00 with a delivery fee of \$385.00, seconded by Buchanan. MCU
- **Dairy Queen Docks** - The docks have been temporarily fixed and dock extensions will be considered during budgeting time for a more permanent fix.

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

- Village Marshall Pete Witt reported his July monthly report. Positive feedback was provided from Marshall Witt for the well run 4th of July Holiday. The fireworks were successful with many in attendance and the street dance was managed well with the stage arranged in the street.
- The LNVFD report was provided by fire department secretary Kari Hufnagle.
- **ATV/UTV Allowance - County Road B:** A motion was made by Sapik to recommend to the Transportation and Infrastructure Committee of Douglas County to lift the ATV/UTV Restriction that is currently in place on County Road B from the intersection of B and P to Fitch Ave in Lake Nebagamon, seconded by Buchanan. MCU

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

- **Fire Number Purchase:** A motion was made by Sapik to purchase all necessary fire numbers for the Village and 400 posts at an approximate cost of \$16,000.00, seconded by Buchanan. MCU

ZONING: Nolan reported on the zoning commission's June meeting. The zoning commission has learned that DNR permits will be required for shoreland permits, such as rip rap repair.

SEWER: Nolan reported on the Sewer commission's June meeting. The commission continues to work toward repairs that will be needed for the new telescoping valve to avoid air that is coming into the valve.

CORRESPONDENCE: An anonymous request was brought to the Village office to donate an AED for use at the Auditorium. A motion was made by Vee to accept the donation, seconded by Buchanan. MCU

A letter distributed to Board members was read regarding the current conditions of Rowe Road. The Board is currently awaiting the status of potential Federal Funds to repair the road and has currently been awarded LRIP funds as well. Public Works will continue to monitor the conditions of the road and provide grading when possible.

OTHER BUSINESS:

- **AUD Events:** The finance committee reviewed the AUD rental agreement during their last meeting, with no findings that Alcohol Use was to be approved by the Village Board with the exception of a picnic license. The Auditorium Rental Agreement will be reformatted to reflect this finding.
- **ARPA Funds:** Funds have been deposited. The first use of them will be the baseball shed.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on August 16, 2022 at 7pm. This is one week later than normal due to the primary Election being held on August 9th, 2022.

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

ADJOURNMENT: The board adjourned at 8:02pm.

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