

VILLAGE BOARD MINUTES August 16, 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, ERic Anderson (Online) and Nathan Sapik. 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: Correspondence regarding Curly Leaf Weed will be moved to follow the approval of the Clerk's minutes.

PUBLIC INPUT: No public input.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from July 19, 2022, seconded by Paulson. 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 Sapik to approve the payment of invoices, as presented, for the month of August, seconded by Vee. MCU

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

- **Ravine Park Electricity Installation:** A motion was made by Anderson to accept the bid from Peak Electric to install electricity at 6 sites in Ravine Park Campground in the amount of \$12300.15 with ARPA funds, seconded by Buchanan. MCU
- **Stormwater Project Financial Commitment:** Village President Jim Jonasen presented the need for funds to be committed to the grant process for the stormwater project in the amount of \$25,000.00. A motion was made by Jonasen to approve the commitment of \$25,000.00 of the 2023 Village Budget for Stormwater Remediation Plan, seconded by Smith. MCU

PUBLIC SAFETY: There was no July Meeting held.

- Village Marshall Pete Witt reported his July monthly report.
- The LNVFD report was provided by LNVFD Fire Chief Jake Fuller.

FINANCE COMMITTEE: There was no July Meeting.

ZONING: Nolan reported on the zoning commission's July meeting. A list of issued permits was provided.

SEWER: Nolan reported on the Sewer commission's July 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 and valve repairs were approved for pumps #1 and #2.

CORRESPONDENCE:

- **Curly Leaf Pond Weed in Minnesuing Creek:** David Sprowls, Dave Conley and Phil Takkunen were in attendance to present to the Village Board information regarding the Curly Leaf Pond Weed that has been found in Minnesuing Creek. A request was made to commit funds towards the process of grant application and removal of Curl Leaf Weed in Minnesuing Creek, in an effort to prevent the weed from spreading to Lake Nebagamon. A motion was made by Jonasen to commit to support the grant application to remove curly leaf weed from Minnesuing Creek with funds in the amount of \$5000.00 from the 2023 Village Budget, with the requisite the DNR be involved for knowledge and consent, seconded by Paulson. MCU

OTHER BUSINESS:

- **ARPA Funds:** Funds have been deposited. The new shed has been purchased and placed at the ball field.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on September 13, 2022 at 7pm.

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

ADJOURNMENT: The board adjourned at 7:59pm.

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