

APPROVED

VILLAGE BOARD MINUTES September 13, 2022 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered the roll call: President Jim Jonasen, Trustees 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 and Village Trustee Jason Vee were absent.

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

REVIEW OF AGENDA: Planning and Development will be removed due to no meeting being held.

PUBLIC INPUT: Jim Borgeson reported as our County Supervisor with the county seeing a rise in zoning and future road plans.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from August 16, 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 Smith to approve the payment of invoices, as presented, for the month of September, seconded by Sapik. MCU

PUBLIC WORKS: Eric Anderson reported on the August Public Works committee meeting.

- **Stormwater Collection Project Resolution:** Jonasen read aloud the proposed resolution for the stormwater collection grant process. A motion was made by Anderson to adopt the resolution 2022-02 as presented, seconded by Buchanan, MCU.

PUBLIC SAFETY: Eric Anderson reported on the August Public Safety meeting.

- Village Marshall Pete Witt reported his August monthly report.
- The LNVFD report for August was provided by LNVFD Fire Chief Jake Fuller.
- **County Road B Crosswalk Recommendations:** A motion was made by Anderson to request that the County Transportation and Infrastructure committee consider placing cross walks at the intersections of Lake Avenue/County Road B and/or 1st Avenue/County Road B with priority lying with Lake Avenue, seconded by Buchanan. MCU

FINANCE COMMITTEE: Jim Jonasen reported on the August Finance meeting.

- **Ravine Park 2023 Campsite Rates:** A motion was made by Sapik to approve the rates of \$30.00/electric and \$15/tent for the 2023 camping season, seconded by Buchanan. MCU
- **Part Time PW Hiring Post:** A motion was made by Sapik to approve posting for a part time Public Works employee with the presented job description, seconded by Anderson. MCU
- **Auditorium Fee Schedule:** A motion was made by Smith to approve the proposed increases and format of the Auditorium fee schedule, seconded by Buchanan. MCU

ZONING: Nolan reported on the zoning commission's August meeting which included the topic of Hobby Farms. A list of issued permits was provided.

SEWER: Nolan reported on the Sewer commission's August 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 research if being done due to repetitive alarms at the lift stations.

CORRESPONDENCE: None

OTHER BUSINESS:

- **ARPA Funds:** No updated details regarding ARPA funds.
- **Tax Collection Contract/Agreement SDouglas County:** A motion was made by Smith to agree to the presented tax collection contract from the Douglas County Treasurer for the years 2022-2024, seconded by Buchanan. MCU
- **Oktoberfest Road Closure Request:** A motion was made by Anderson to approve the requested Road Closures from the LNVFD for the September 24th Oktoberfest event, seconded by Buchanan. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on October 11, 2022 at 7pm.

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