

## VILLAGE BOARD MINUTES Tuesday, November 15, 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, Jason Vee and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, LNFD Chief Jake Fuller and Village Treasurer Katy Hursh. Absent were: Village Marshall Pete Witt.

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

### **PUBLIC INPUT:**

***Barb Resheske:*** Ordinance against Wake Boats. Provided research packets to Board members. Also speaking to Lake Assoc. -

**Approval of Clerk's minutes:** A motion was made by Smith to approve the regular session minutes, as presented, seconded by Sapik. MCU

**Treasurer's Report:** Nolan reported on the treasurer's report with no abnormalities to report.

**Approval of Invoices:** Invoices were reviewed. A motion was made by Anderson to approve the payment of invoices, as presented, seconded by Buchanan. MCU

### **Committee/Commision Reports:**

#### **Public Works:**

Eric Anderson provided a monthly report.

#### **Public Safety:**

1. Jason Vee provided a monthly report.
2. Police Report: Pete Witt absent: written report provided.
3. Fire Report: Jake Fuller provided the monthly report

#### **Finance committee:**

1. Jim Jonasen gave a monthly report.
2. 2023 Assessor Contract: A motion to accept the proposed contract from Chimney Rock App. in the amount of \$7500.00. Vee made a motion to approve the contract. Smith seconded. MCU.

2023 Budget: Move to create a Capital Fund: Smith made a motion to do so. Vee seconded. MCU

Motion made to approve final proposed Budget. Sapik made a motion to do so and Smith seconded. MCU

Holiday Cards- Motion to approve from Human Services Fund made by Anderson and seconded by Smith.

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

**Closed Session:**None

**Adjournment:** The board adjourned at 7:44 pm.

Respectfully submitted,

*Katy Hursh*, Village Treasurer  
Village of Lake Nebagamon