

VILLAGE BOARD MINUTES Tuesday, December 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 Jim Smith, Nancy Paulson, Eric Anderson, Jason Vee and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt. Absent were: LNVFD Fire Chief Jake Fuller, Village Trustee Adam Buchanan and Village Treasurer Katy Hursh.

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

PUBLIC INPUT: None

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. Expenses will be tracked in the upcoming month for 2022 versus 2023 to determine a reallocation amount as soon as possible.

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

PUBLIC WORKS: No November meeting held to report on. Preparation for upcoming snow events has been taken care of by Public Works Lead Pat Coughlin.

PUBLIC SAFETY: No November meeting to report on. The pursuit of a new fleet will remain a topic on the agenda.

- Village Marshall Pete Witt gave his monthly report.
- The LNVFD report for September was provided by a written report.

FINANCE COMMITTEE: No November Finance meeting to report on. New information in regards to the current Boat Landing grant through the DNR could provide the opportunity to submit a cost amendment on the current grant due to the failed plan first pursued for the boat landing.

- Paulson questioned the process that took place for salary increases. This will be placed back on the next finance agenda for a formal motion.

PLANNING AND DEVELOPMENT: No November meeting was held.

ZONING COMMISSION: Nolan provided an updated list of issued permits. The zoning commission is currently discussing the possibility of changes and additions to allowable uses under conditional use permits in R-2 Zoning districts and also the potential for commercial zoning or commercial use under a conditional use permit.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission and financial reports. The commission plans to pay off the remainder of debt from the telescoping valve project by year end.

CORRESPONDENCE: None

OTHER BUSINESS:

- **Sewer Commission Member Appointment:** Village President Jim Jonasen made a recommendation to appoint Greg Neve to the Sewer Commission to fulfill the remainder of Howard Levo's Term through April of 2023 in lieu of Levo's retirement. A motion was made by Vee to accept the appointment of Greg Neve to the Sewer Commission, seconded by Smith. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on January 10, 2022 at 7pm.
- Nomination papers are available in the office for the Spring election held on April 4, 2023 and are due by January 4, 2023 at 5 pm. Non-Candidacy filings are due to the office by December 22, 2022.

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

ADJOURNMENT: The board adjourned at 7:30pm.

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