

VILLAGE BOARD MINUTES Tuesday, January 10, 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, 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 Jason Vee and Village Treasurer Katy Hursh.

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

PUBLIC INPUT: Barbara Resheske - Questions about the most recent finance agenda were addressed regarding the time, date and location of agenda posting. Resheske requested that the driveway at the location of her home be cleared by the village of any birms created during snow plowing. This request was denied. Resheske provided literature from the League of Municipalities with comments about committee actions that are allowed.

Approval of Clerk's minutes: A motion was made by Sapik to approve the regular session minutes, as presented, from the December 13, 2022 regular meeting, seconded by Buchanan. MCU

Treasurer's Report: Nolan reported on the treasurer's report with comments on the upcoming reallocation. A premature figure of \$90,000 was estimated but this will be reviewed by the finance committee as the figure appears high and more research will need to be done into the Quickbooks software to determine the accuracy. January invoices will need to be completed first as well to determine that all 2022 expenses have been accounted for.

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

PUBLIC WORKS: No December meeting held to report on. Due to the immense amount of snowfall in the month of December Public Works has focused on road conditions and the hauling of snow from the Auditorium storage location to the Tammie Field location to avoid large expenses from outsourcing.

PUBLIC SAFETY: No December 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 December was provided by Fire Chief Jake Fuller.
- Joint Powers Annual Agreement: President Jonasen read the agreement aloud in its entirety. A motion was made by Smith to approve the acceptance of the Joint Powers Agreement with Douglas County, seconded by Sapik. MCU A copy of the agreement will be submitted to Douglas County and kept on file in the Village Office.

FINANCE COMMITTEE: Jonasen reported on the December meeting.

- Approval of Salary Increases for 2023: A motion was made by Sapik to approve the recommendation to the Board from the Finance committee to increase the wages for employees Daisha Nolan and Pat Coughlin by 5% resulting in \$27.30/hr and \$28.35, respectively, retroactive to January 1, 2023, seconded by Anderson. MCU
- Copier Lease Agreement: A proposal was presented by Coordinated Business Systems (Formerly Tri-State Business Systems) to renew the lease agreement that is set to expire April of 2023. The proposal provides a machine with similar capabilities as currently used with a payment that is capable of remaining in the 2023 budget amount. A motion was made by Sapik to approve the proposed lease agreement of \$196.61 for 60 months, seconded by Smith. MCU

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PLANNING AND DEVELOPMENT: No December meeting was held.

ZONING COMMISSION: No December meeting was held and there were no new zoning permits issued in the month of December.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission and financial reports. The debt from the telescoping valve project has been paid off and the commission has a new agenda item to discuss the handling of parcels that do not have buildings constructed on them and the handling of the billing cycles for these parcels.

CORRESPONDENCE: None

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on February 14, 2022 at 7pm.
- There is a Spring Primary to be held on February 21, 2023. Local school board candidates will be on this ballot.

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

ADJOURNMENT: The board adjourned at 8:03pm.

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