

VILLAGE BOARD MINUTES Tuesday, April 11, 2023 – 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), Jason Vee and Nathan Sapik . Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, LNVFD Fire Chief Jake Fuller, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt.

POSTING: The agenda was posted on April 9, 2023 at 8:00 pm at the Auditorium, Post Office, Midland Marketplace and the Village Website.

PUBLIC INPUT:

Barb Resheske - Concerns of wake boats on Lake Nebagamon and a request for an ordinance to not allow them.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Sapik to approve the following minutes:

March 7, 2023 - Regular Meeting

March 9, 2023 - Open Session

March 9, 2023 - Closed Session

March 20, 2023 - Regular Session

March 20, 2023 - Closed Session

Treasurer's Report: Nolan presented the Treasurer's Report with no abnormalities.

Approval of Invoices: Invoices were reviewed. A motion was made by Sapik to approve the payment of invoices, as presented, seconded by Buchanan. Anderson questioned why an invoice was included to replace a mailbox. Nolan explained the damage sustained to the resident's mailbox. MCU

PUBLIC WORKS: Public Works Chair Anderson reported on the March committee meeting with updates on road permits being researched, that a full time public works position will not be implemented at this time, and alternate snow storage areas for 2024

- **Boat Landing Amendment Update:** President Jonasen attended a meeting with the State Waterway Commission the morning of the 11th of April to present the Village's Amendment Application and request to receive grant funds for a boat landing repair. Through discussion it was believed the grant will be awarded, we are awaiting the official correspondence on the decision. (A vote was missed, but motions were done to approve.)

PUBLIC SAFETY: Safety Chair Vee reported on the March Public Safety meeting, which included discussion regarding wake boats on the lake, fleet replacement and the beginning phases of Lake Nebagamon hosting an upcoming AFG Grant.

- Village Marshall Pete Witt gave his monthly report.
- The LNVFD report for March was provided by Fire Chief Jake Fuller.
- **Fire Vehicle Purchase Recommendation:** A motion was made by Anderson to approve the purchase of a new truck as presented for the fire department, seconded by Smith. MCU The Board then discussed finance options, future impacts on the Village Budget from acquiring the loan. Current Loans were reviewed as well as pay off dates. A motion was then made by Sapik to approve a loan in the amount of \$45,000.00 as presented from CVB and a down payment of \$35,000 to be made from funds available in the Capital Fund and finance payments in the amount of \$840.00 to be paid for the remainder of 2023 from the Capital Fund, seconded by Anderson. MCU

FINANCE COMMITTEE: Finance Chair Jonasen reported on the March meeting.

- **Reallocation of Surplus Budget Funds - Resolution:** President Jonasen read aloud the proposed resolution (2023-02) detailing the reallocation amounts and budget lines. A motion was made by Sapik to accept the resolution as presented, seconded by Anderson. MCU

PLANNING AND DEVELOPMENT: No March meeting was held.

ZONING COMMISSION: Nolan reported on the March Zoning meeting. A new zoning map is now in the hands of Douglas County to print an updated version to display in the office. This is to preserve the current map. The commission will begin reviewing a drafted ordinance at their next meeting to incorporate commercial use in the R2 district areas through conditional use permit.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission. The telescoping valve is functioning but will be undergoing some approved repairs to upgrade the functionality.

CORRESPONDENCE: None

OTHER BUSINESS:

- **Bank Signatories** - A motion was made by Vee to add Jim Smith, Jim Jonasen, Kari Hufnagle and Daisha Nolan as bank signatories for the following accounts: Village Checking (317776), Cemetery Checking (212316) Boat Landing account (212795) and the Tribute Wall Fund (213033), seconded by Buchanan. MCU

INFORMATION FROM THE PRESIDENT:

- The following trustees were elected at the Spring April 4th election: Adam Buchanan, Jake Fuller and Nancy Paulson. A thank you was extended to Eric Anderson for his work on the Board. New terms will begin on April 18, 2023. Committee Appointments will see the following changes as appointed by President Jonasen: Jake Fuller will serve in Eric Anderson's positions on the Safety and Public Works Committees with Nathan Sapik serving as Chair.
- The next regularly scheduled board meeting will be on May 9, 2023 at 7pm.

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

ADJOURNMENT: The board adjourned at 7:50pm.

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