

VILLAGE BOARD MINUTES Tuesday, June 13, 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 (Online), Jason Vee and Nathan Sapik . Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village and Village Marshall Pete Witt. Village Trustee Jake Fuller and Village Treasurer Kari Hufnagle were absent. (CPR class in Ashland).

POSTING: The agenda was posted on June 7, 2023 at 12:00PM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

PUBLIC INPUT:

Barb Resheske - A request for a definitive yes or no on a no wake boat ordinance was requested. If an ordinance is not in place, what precautions will be taken to keep people safe from wake boats on the lake? When will the curly leaf pondweed be treated and is the Board working on a Grant for a boat washing station?

Gretchen Takkunen - Gretchen Takkunen provided an update on her research towards providing a CPR/First Aid class. Northwood Tech offers some options for a senior discount. Gretchen and Nolan will stay in contact to coordinate a date to schedule.

Ava Vee - Expressed points of how time constraints on wake boating would negatively impact residents and shared the precautions her family takes when wakeboarding on Lake Nebagamon.

Candi Vee - Expressed her disagreement with banning boats or any watercraft on Lake Nebagamon.

Carl Klubertanz - Carl provided an introduction as the new CEO of the YMCA Camp and offered contact for community interactions.

Jeff Johnson - Expressed his concern about banning wake boats on Lake Nebagamon. Jeff explained that he feels operators need more education to avoid poor use of boats, rather than the boats being the problem.

Cindy Johnson - Candy also expressed similar concerns to Jeff Johnson's.

Approval of Clerk's minutes: A motion was made by Sapik and seconded by Smith to approve the following minutes, as corrected, from May 9, 2023. MCU

Treasurer's Report: Nolan presented the Treasurer's Report.

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

PUBLIC WORKS: Public Works Chair Sapik reported on the May committee meeting.

- **Pickleball Court Recommendations:** Recommendations from the Public Works committee were reviewed. A motion was made by Sapik to use \$5000.00 from the available ARPA funds for updates to the tennis courts to accommodate additional pickleball courts with a collaboration of work with area pickleball players and the Village Public works employees, seconded by Vee. MCU

PUBLIC SAFETY: Safety Chair Vee reported on the May Public Safety meeting.

- Village Marshall Pete Witt gave his monthly report.
- The LNVFD report for April was provided by Nolan in place of Chief Fuller.
- **4th of July Recommendations - Road Closures and Auxiliary Officer** - A motion was made by Vee to approve road closures as presented for the downtown area during July 1st and July 2nd, seconded by Sapik. MCU A motion was made by Vee to approve the hiring of 1 Auxiliary officer for the nights of July 1st during the street dance and July 2nd for the parade and fireworks, seconded by Sapik. MCU A motion was made by Vee to approve the recommended road closures for the parade and fireworks show, seconded by Sapik. MCU

- **Ordinance Recommendation: Section 11.06(F) Regulation and Licensing of Dogs, Penalty** - A motion was made by Vee to approve the change to ordinance to account for the following fees: 1st \$500 and subsequent offenses \$1000.00. Motion failed.

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

- **Request to purchase Village Land: LN-146-00350-00:** A motion was made by Smith to accept the offer to purchase as presented, seconded by Buchanan. MCU

PLANNING AND DEVELOPMENT: No Mayl meeting was held.

ZONING COMMISSION: Nolan reported on the May Zoning meeting.

- **Ordinance recommendation: Section 3.4(2)(D) R-2 Uses Authorized by Conditional Use Permit** - A motion was made by Vee to adopt ordinance as presented, seconded by Buchanan. Discussion was held surrounding the different uses that would be allowed, and how present and future zoning boards would base decisions on what to allow. Motion failed.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission.

CORRESPONDENCE: 3rd Annual Essentia Injury Prevention Event: This will be held on June 30 from 1-3pm at the pavilion beach area.

OTHER BUSINESS:

- **Ash Disposal Barrell Purchase:** The purchase of an ash disposal barrel to avoid ash being spilt on the beach area was approved but due to high shipping costs was not purchased. Alternate barrels will be purchased.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on July 11, 2023 at 7pm.

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

ADJOURNMENT: The board adjourned at 8:16pm.

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