

VILLAGE BOARD MINUTES Tuesday, July 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, Jason Vee and Nathan Sapik . Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt.

POSTING: The agenda was posted on July 6, 2023 at 12:30PM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

PUBLIC INPUT:

Barb Resheske - Barb read a letter from Heidi Henrich of Phillips Road expressing concern over Village Mowing and Weed Control and it's effects on the Monarch Butterfly population. This item will be placed on the Public Works Committee Agenda for discussion at their next meeting.

Jim Jonasen: Expressed a thank you to all that assisted with 4th of July Events. A special thank you to Kari Hufnagle, Daisha Nolan and Jake Fuller for their hard work on Dragin Tail and Kid Games.

Nancy Paulson: Expressed a thank you for new fire numbers being installed and concern for the insufficient size of garbage cans around the village.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Fuller to approve the open session minutes, as corrected, from June 13, 2023. MCU A motion was made by Sapik to approve the special liquor license meeting minutes, as presented, seconded by Paulson. MCU

Treasurer's Report: Hufnagle presented the Treasurer's Report. Fuel costs will be researched as they are already over budget and fraudulent charges from April on the Sam's Mastercard were refunded. Quarterly highway aids were also received.

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

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

PUBLIC SAFETY: Safety Chair Vee reported on the June Public Safety meeting with detailed updates on the crosswalk research done.

- Village Marshall Pete Witt gave his report for June and expressed that the 4th of July events went very smooth with high attendance.
- The LNVFD report for Junel was provided by Chief Fuller.

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

- **Waste Management Contract Renewal:** A motion was made by Vee to accept the Finance Committee's recommendation to renew the contract with Waste Management for 5 years with a 100% CPI increase, seconded by Paulson. MCU
- **Cemetery Mowing Bid:** Cemetery Bids were reviewed by the Finance committee but were not within budget. The bids will be dismissed and Public Works will continue to maintain the cemetery mowing with the cemetery account reimbursing the Village.
- **Snow Plow Loan Renewal:** A motion was made by Sapik to accept the Finance Committee's recommendation to renew the snow plow loan (X0253) with Chippewa Valley Bank for a one year term at an interest rate of 4.75%, seconded by Fuller. MCU

PLANNING AND DEVELOPMENT: No June meeting was held.

ZONING COMMISSION: Nolan reported on the June Zoning meeting. The commission is researching further into the comprehensive plan to make further recommendations on how commercial uses can potentially be allowed in R-2

districts with a conditional use permit. Shoreland lots sizes were reviewed to ensure that our zoning ordinances are accurate throughout.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission. There will be annual pump inspections happening this week as well as further work to be done on the telescoping valve at the sewer treatment ponds to hopefully provide more efficient functions.

CORRESPONDENCE: None

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on August 8, 2023 at 7pm.

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

ADJOURNMENT: The board adjourned at 7:31pm.

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