

VILLAGE BOARD MINUTES Monday, November 6, 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, and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Kari Hufnagle, Village Attorney Kyle Torvinen and Village Marshall Pete Witt. Village Trustee Jason Vee was absent.

POSTING: The agenda was posted on November 4, 2023 at 11:00 AM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT:

Gretchen Takkunen: CPR classes available to the community have been scheduled for June 15, 2024. Prices are set at \$40 per person, with seniors being offered a discount, \$25 per person. More details to follow as the date approaches.

Diana Buhr: Diana Buhr expresses concerns about the recent changes, extension to hours, to the Noise Ordinance.

Barb Resheske: Barb requested that the changes to the noise ordinance be specific to certain days, particularly the weekend. Requested it be reviewed again. There was some confusion as to whether the ordinance had already been changed. Amendments to the ordinance were final at the October Board meeting. Jim Jonasen said it will be reviewed again closer to the summer season.

Pat Saker: Pat requested a compromise on the days allowing for noise extension.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Fuller to approve the open session and closed session minutes, as presented, from October 10, 2023. MCU

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

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

PUBLIC WORKS: Public Works Chair Sapik reported on the October committee meetings. Pavement has been delayed due to weather conditions. Updates were made to the 5 year road plan.

PUBLIC SAFETY: Jake Fuller reported on the October safety meeting.

- Village Marshall Pete Witt gave his report for October.
- The LNVFD report for October was provided by Chief Fuller. Fuller elaborated on the requirements of EMRs.

FINANCE COMMITTEE: Finance Chair Jonasen reported on the October, held on November 1st, meeting with the budget being the main focus. Requests from other committees were reviewed and the budget was forwarded to the Board.

PLANNING AND DEVELOPMENT: No October meeting was held.

ZONING COMMISSION: Nolan reported on the October zoning meeting. Unpermitted shoreland and building work was addressed.

- Rezone Recommendation: 11549 E Industrial Park Road - Don Harvey - The details from the zoning commission's public hearing to rezone a designated portion of parcel LN-146-00298-00 from R2 to I1. A motion was made by Fuller to approve the rezone recommendation, seconded by Smith. MCU

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

OTHER BUSINESS:

Working Budget 2024 - A final copy of the budget from the Finance Committee was reviewed. A motion was made by Fuller to forward the budget to the budget hearing, seconded by Smith. MCU

CORRESPONDENCE: Training opportunity for zoning was shared.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Tuesday, December 12, 2023.

CLOSED SESSION: A motion was made by Fuller to move to Closed Session under section 19.85(1)(e) and (g) considering completion of boat landing repairs, seconded by Sapik. MCU 7:44pm

The Board returned from Closed Session at 8:11pm with business to dispense of.

ADJOURNMENT: The board adjourned at 8:12pm.

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