

VILLAGE BOARD MINUTES Tuesday, December 12, 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 Jason Vee, Adam Buchanan, Jim Smith, Jake Fuller, 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.

POSTING: The agenda was posted on December 6, 2023 at 10:30 AM at the Auditorium, Post Office, Midland Marketplace and the Village Website, with an amendment posted on December 11, 2023 at 12:30pm.

REVIEW OF AGENDA: Removal of item C(4).

PUBLIC INPUT:

Barb Resheske: Barb informed the board that she is not representing only her own opinion when addressing them, but numerous people who are requesting her to address the meetings.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Sapik to approve the open session and closed session minutes, as presented, from September 12, November 6, and the Budget hearing held on November 29, 2023. MCU

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

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

PUBLIC WORKS: No November meeting was held and minimal snow maintenance has been needed thus far.

PUBLIC SAFETY: No November meeting was held..

- Village Marshall Pete Witt gave his report for November.
- The LNVFD report for November was provided by Chief Fuller.

FINANCE COMMITTEE: Finance Chair Jonasen reported on the November meeting, held prior to the Board meeting.

- **Employee Holiday Benefit Cards:** A motion was made by Smith to award holiday benefit cards to village employees and active fire department members, seconded by Paulson. Fuller Abstained. MC
- **Software Purchase - Security Camera System:** Quote for renewal of licenses and software for the Auditorium Security Cameras was reviewed at the finance meeting. A recommendation was made by the committee to approve the quote from DSC. A motion was made by Sapik to approve the quote as presented, seconded by Smith. Fuller Abstained.

PLANNING AND DEVELOPMENT COMMITTEE: NO November meeting was held.

ZONING COMMISSION MEETING: No November meeting was held. A training in Hayward was attended.

SEWER COMMISSION MEETING: Nolan provided an update on the November sewer meeting, held primarily to pay invoices.

CORRESPONDENCE: Updated deadlines for ARPA funds were shared.

OTHER BUSINESS:

- Election Officials Appointments for 2024-2025 term: A motion was made by Sapik and seconded by Smith to appoint the following officials for the 2024-2025 term: Gwen Theien, Patty Peterson, Paul Huber, Bonnie Salomaki, Denise Kovaleski, Cheryl Vine, Barb Anderson, Kari Hufnagle, Daisha Nolan, Jim Jonasen, and John Woodbury. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Tuesday, January 9, 2024.

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 7:24pm

ADJOURNMENT: With no business to disperse from closed session, the Board adjourned from closed session at 7:47pm.

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