

VILLAGE BOARD MINUTES Tuesday, April 9, 2024 – 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 at 2:00 PM on April 5, 2024 at the Auditorium, Post Office, Midland Marketplace and the Village Website., with an amendment posted on April 8, 2024 at 9:00 AM.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT: None

Approval of Clerk's minutes: A motion was made by Smith and seconded by Paulson to approve the open session minutes, as presented, from March 19, 2024. MCU

Treasurer's Report: Hufnagle presented the Treasurer's Report. Auditorium Maintenance fell over budget for the month due to bathroom repairs. Lottery Credit for 2024 will be deposited on April 12th in the amount of \$14,208.05.

Approval of Invoices: Invoices for April 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 March committee meeting. Boat landing repairs have been scheduled for after Labor Day due to weather and road weight restrictions. Repairs needed for the alley between Broadway and Waterfront were discussed and will be addressed during the finance portion of the meeting.

PUBLIC SAFETY: Public Safety did not meet in March.

- Village Marshall Pete Witt gave his report for March. Calls provided to us through weekly updates from the County were included in Witt's report. No details are known on these calls due to the suspended access to CAD.
- Fuller reported for the LNFD. Training was attended and Fuller commented on the dwindling numbers in attendance and lack of volunteer help throughout the county.

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

- **Lifeguard Advertisement and Wage Review:** A motion was made by Fuller to approve the presented Lifeguard wage of \$17.00/Hr, seconded by Smith. MCU
- **Reallocation of 2023 surplus funds:**
 - **Garden Club Funds Request:** A request from the garden club requesting funds to execute repairs to landscaped areas throughout the village. A motion was made by Sapik to approve allocating \$2000.00 from the 2023 surplus funds to Flowers and Landscaping, seconded by Paulson. MCU
 - **Broadway Alley Repairs:** An estimate provided by Northwoods Paving for repair options for the Broadway alley were reviewed. A motion was made by Sapik to approve allocation \$20,000.00 from the 2023 surplus funds to Lifts and Surfaces, seconded by Vee. MCU
 - **Parks - Campground Roof Repair:** A quote gathered by Public Works Lead Pat Coughlin was reviewed in the amount of \$1595.63. A motion was made by Vee to approve allocation of \$2,000.00 from the 2023 surplus funds to Park Improvements, seconded by Fuller. MCU
 - The following allocations were also approved from previous meetings:
 - **Crosswalks:** A motion was made by Vee to allocate \$9000.00 to crosswalks, seconded by Sapik. MCU
 - **EPI Pens:** A motion was made by Sapik to allocate \$1000.00 to EPI Pens (First Responder) for EMR bags, seconded by Smith. MCU
 - **High-Vis Coats:** A motion was made by Vee to allocate \$3000.00 to Fire Equipment for High-Vis Coats, seconded by Sapik. MCU

- There is a remaining amount of 36,669.71 to be reallocated. Discussion was had on putting this in a capital fund. A resolution will be drafted by Nolan to make all appropriate changes to the budget.

PLANNING AND DEVELOPMENT COMMITTEE: No March meeting was held.

ZONING COMMISSION MEETING: Jonasen reported on the March meeting held. It was discussed at the meeting that a policy/permit process to regulate any utility easement maintenance and clean up, would not be pursued. This needs to be handled between the parcel owner and the utility company.

SEWER COMMISSION MEETING: Nolan provided an update on the March sewer meeting, the commission is going to begin discussing the construction of a new equipment storage building on Village property in the Industrial Park.

CORRESPONDENCE:

- **Sara Anderson Property Purchase:** A request was presented from Sara Anderson to purchase Village Owned lot LN-146-01005-00. This topic will be forwarded to the Finance Committee for further discussion and research.
- A sample resolution was reviewed regarding becoming a non-sanctuary village for illegal immigrants. No action will be taken at this time, as the board feels it would be best handled at a county level.

OTHER BUSINESS:

- **Bank Signatories:** A motion was made by Fuller to have bank signatories remain the same on the following accounts: 317610, 200329, 212316, 212795, 213033, 317776, seconded by Sapik. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Tuesday, May 14, 2024.

CLOSED SESSION: No closed session.

ADJOURNMENT: The Board adjourned at 7:43pm.

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