

## VILLAGE BOARD MINUTES Tuesday, May 14, 2024 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:01pm. The following answered the roll call: President Jim Jonasen, Trustees Jim Smith, Jake Fuller, Nancy Paulson, and Jeff Johnson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Kari Hufnagle, Village Attorney Kyle Torvinen and Village Marshall Pete Witt. Trustees Adam Buchanan and Nate Sapik were absent.

**POSTING:** The agenda was posted at 2:00 PM on May 10, 2024 at the Auditorium, Post Office, Midland Marketplace and the Village Website, with an amendment posted on May 13, 2024 at 11:00 AM.

**REVIEW OF AGENDA:** Items 10(c) and B(5) will be moved to public input for convenience of those attending the meeting.

### **PUBLIC INPUT:**

- Barb Resheske - Barb questioned what changes are in line for the noise ordinance and what days the time extension will be offered.
- Rocky Nelson - Rocky presented progress and planning that has taken place for the tennis court updates that will incorporate more ability for pickleball to take place. Meat Raffles will be held to make up for any expenses that fall over budget. Cracks will be repaired with hired help.
- Gretchen Takkunen - Gretchen shared details on the community AED/CPR class that has been scheduled for June 15th from 8-12. This class is filled with 16 people, without marketing. Gretchen is hopeful that the class will be continuously held and incorporate younger community members. A thank you was extended to the Lake Nebagamon Volunteer Fire Department for subsidizing costs for those registered.
- Shelley Torvinen - Shelley shared that she is the abutting landowner to the Village Parcel being considered for sale and requested that a survey be done of the parcel because of inaccuracies within the GIS site lines.
- Steve and Jeanne Denston - The Denstons attended the meeting to present an option for the Village to host a free "mini course" on building Personal and Home Protection Plans. The class would last 1 hour, take place at the Auditorium, and will not have firearms on site during the class.

**Approval of Clerk's minutes:** A motion was made by Smith and seconded by Fuller to approve the open session minutes, as presented, from April 9, 2024. MCU

**Treasurer's Report:** Hufnagle presented the Treasurer's Report. Training appears over the budget for the month due to clerk and treasurer training in July, but it is still on track for the year. No other abnormalities were noted.

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

**PUBLIC WORKS:** Jonasen reported on the April committee meeting.

- **Playground Purchase Review:** Hufnagle gathered quotes after suggestions for changes were made at the April Committee meeting. She also shared that a donation of \$979.31 was received from Trinity Lutheran Church to apply to the purchase and installation of the playground. A grant through Essentia Health is being pursued for another \$10,000.00. A motion was made by Smith to authorize and approve the purchase of playground equipment from Creative Recreational in the amount of \$50,467.00, seconded by Johnson. MCU

**PUBLIC SAFETY:** Safety Chair Jake Fuller reported on the April meeting.

- Village Marshall Pete Witt gave his report for April. 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 LNF. Preparation for the Dragin Tail is underway.
- **Ordinance Amendment: Chapter 12, Section 12.01(c)(3)(i) - Noise Ordinance:** After the discussion surrounding the changes for the noise ordinance were heard last year, the board adopted changes that incorporated a later time (Midnight) for the commercial districts. Residents requested that the board consider implementing the new time on only the weekends. President Jim Jonasen said at that time that the ordinance would be revisited when the season was closer. The committee reviewed the ordinance and made a recommendation to the Board to incorporate changes to include only Friday, Saturday and Holidays. A motion was made by Fuller to amend Ordinance Chapter 12, Section 12.01(c)(3)(i) as present, with assistance from Attorney Torvinen to edit for fluency, seconded by Johnson. MCU

- **Self Defense Class Presentation:** A motion was made by Fuller to allow for the presented class be hosted at the Village Auditorium, date to be determined seconded by Johnson, MCU
- **Ordinance Amendment: Chapter 12, Section 12.01(D)(2) - Fireworks Permit:** A motion was made by Smith to amend ordinance Chapter 12, Section 12.01(D)(2) Fireworks Permit, as presented, seconded by Johnson. MCU

**FINANCE COMMITTEE:** Finance Chair Jonasen reported on the April meeting.

- **Ordinance Adoption-Chapter 26 Elections:** A motion was made by Fuller to adopt Chapter 26 Elections to the Village Ordinance, with the requested clarification to the referenced Wis Stat, seconded by Smith. MCU
- **Attorney Agreement Renewal:** To allow for time for the Finance Committee to review Attorney Torvinen's response and requests, this topic will be returned to the Committee Agenda for more discussion.
- **Lifeguard Candidate Interviews:** The Board was provided the applications of the applicants for lifeguard. A motion was made by Fuller to hire Trevor Peterson for a second summer season at a pay rate of \$17.00 upon certification completion, seconded by Johnson. MCU A motion was made by Fuller to hire Kaleb Essen at a pay rate of \$17.00, upon a successful interview with Nolan and Hufnagle and certification completion, seconded by Smith. MCU
- **Summer Janitorial Position Recommendation:** The Board discussed options surrounding a family who inquired about requesting a position for work cleaning the Auditorium during the summer season during the weekends. This would help reduce the cost of Public Works salary and provide an opportunity to establish young workers that may further their employment with us in the future. The details of liability, age and cost will need further discussion and the topic will be given back to the Finance Committee.
- **Reallocation of 2023 Surplus Funds:** An update was provided to the Board that a balance of \$34,669.71 remaining to allocate. No action taken at this time on the balance.

**PLANNING AND DEVELOPMENT COMMITTEE:** No April meeting was held.

**ZONING COMMISSION MEETING:** No April meeting was held.

**SEWER COMMISSION MEETING:** Nolan provided an update on the April Sewer meeting, the commission is still discussing plans to construct a new building at the Industrial Park alongside the Village Garage to store sewer equipment and extra inventory of sewer parts. The option of requesting that the Board collaborate financially was discussed.

**CORRESPONDENCE:**

- **Otto-Finell/Tammie Field Park Reservation:** An inquiry received at the Village Office asked about requirements of reserving the ball field area for a graduation party that would include serving alcoholic beverages and providing food vendors. This topic will be forwarded to the Finance Committee to begin discussing the possibilities of allowing an event of this nature.

**OTHER BUSINESS:**

- **Appointments:** The following appointment were made by President Jim Jonasen:
  - **Fire Chief: Jake Fuller - 2 year term (Pending fire department election results) 1st - Jonasen 2nd - Johnson MV - Fuller Abstained**
  - **Sewer Commission - Bill Anderson - 3 year term 1st - Jonasen 2nd - Fuller MCU**
  - **Zoning Board of Appeals - Bob Anderson - 1 year term (Completing Mike Ross 1 year term)**  
**Howard Levo (Alternate) - 3 year term**  
**Patti Coughlin - 3 year term**  
**Jack Lundberg - 3 year term Slate Moved 1st-Jonasen 2nd - Smith MCU**
  - **Zoning Commision: Mike Ross - 3 year term - 1st Fuller, 2nd - Johnson MCU**
- **Knoll Road Easement Request** - The board discussed the interests and information with Attorney Torvinen regarding granting an easement at the request of Greg Knoll. No action will be taken at this time or easement granted. Nolan will notify Knoll of the decision.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled Board meeting will be held on Tuesday, June 11, 2024 at 6:30pm.
- Open Book is scheduled for June 13 4-6pm and Board of Review is scheduled for June 20th 6-8pm.

**CLOSED SESSION:** A motion was made by Fuller to go into closed session under section 19.85(1)(g) regarding Right of Way on Fitch Ave and section 19.85 (1)(e) regarding the sale of parcel LN-146-01005-00, seconded by Smith. MCU (8:34pm) The committee will come back to open session to dispose of any official business.

The Board returned from Closed Session at 9:03pm. The following business was dispersed from closed session discussion:

A motion was made by Smith to offer sale of the parcel LN-146-01005-00, as-is, to Sarah and Sydney Anderson for the price of \$2500.00, seconded by Johnson. MCU.

**ADJOURNMENT:** The Board adjourned at 9:04pm.

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