

## VILLAGE BOARD MINUTES Tuesday, June 11, 2024 – 6:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 6:00pm. 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 11:30 AM on June 6, 2024 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

**REVIEW OF AGENDA:** No changes will be made to the agenda.

### **PUBLIC INPUT:**

- Gretchen Takkunen - Gretchen shared an update on the CPR class.
- Brian Shaver - Brian shared concerns for the condition of the lighthouse on Honeymoon Point. This is part of Brian's private property and in the past the Village has declined designating funds towards any repairs or improvements. It was suggested that Shaver approach the Lake association or the Community Association to pursue maintenance assistance.

**Approval of Clerk's minutes:** A motion was made by Smith and seconded by Johnson to approve the open and closed session minutes, as amended, from May 14, 2024. MCU

**Treasurer's Report:** Hufnagle presented the Treasurer's Report. There were no abnormalities.

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

**PUBLIC WORKS:** No meeting was held for Public Works in May. Nothing to report.

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

- Village Marshall Pete Witt gave his report for May. 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 LNFVD. Preparation for the Dragin Tail is underway. A new online registration system is being used.
- **Auxiliary Officer for July 4th Festivities:** A motion was made by Fuller to approve the use of an auxiliary officer for the night of fireworks on the 5th and the street dance on the 6th, seconded by Johnson. MCU
- **Classics by the Lake Road Closure Request:** A motion was made by Fuller to approve the requested road closures as presented, seconded by Smith. MCU
- **4th of July Road Closure Requests:** A motion was made by Smith to approve the requested road closures from the LNVFD as presented, seconded by Paulson. MCU A motion was made by Fuller to approve road closures for the NCA Street Dance and Fireworks, seconded by Johnson. MCU

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

- **Attorney Agreement Renewal:** A revised agreement from the Finance Committee was presented covering through the end of 2024 to allow for the board to incorporate new retainer prices during budgeting time. A motion was made Smith to approve the agreement as presented, seconded by Paulson. MCU
- **Summer Janitorial Position Recommendation:** After further discussion at the Finance Committee, a recommendation was made the committee to hire only the applicant able to obtain a work permit. A motion was made by Johnson to approve hiring the 14 year old applicant, with hours not to exceed 4 per weekend (Saturday and Sunday) at 12.00/hour, seconded by Smith. MCU
- **Auditorium Painting Quote:** A motion was made by Johnson to approve the quote from Northstar Painting in the amount of \$16,800.00 for the South Wall of the Auditorium (Facing the beach) as presented with funds used from Auditorium Structure Budget line (\$4,000.00) and Reallocation Funds from 2023 for the remaining balance, seconded Fuller. MCU

- **Reallocation of 2023 Funds:** Fire Chief Fuller presented a request for a capital project to be considered for new SCBA equipment for the Volunteer Fire Department. There will be further discussion on this request during the budgeting season.

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

**ZONING COMMISSION MEETING:** The zoning commission met to discuss details of the Major Recreational Equipment ordinance. Amendments to the Ordinance will be recommended to the Village Board for approval. A list of permits issued for 2024 was provided.

**SEWER COMMISSION MEETING:** Nolan provided an update on the May 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. Repairs and maintenance are underway for generators, specifically a transfer switch at station #2.

**CORRESPONDENCE:** None

**OTHER BUSINESS:** None

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled Board meeting will be held on Tuesday, June 11, 2024 at 6:00pm.
- August 13, 2024 will be the Partisan Primary election, 7:00 AM to 8:00PM

**CLOSED SESSION:** The board will not go into closed session.

**ADJOURNMENT:** The Board adjourned at 7:15pm.

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