

VILLAGE BOARD MINUTES Tuesday, July 9, 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, Nate Sapik, Adam Buchanan and Jeff Johnson. 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 1:00pm on July 3rd with an amendment made on July 8th at 5:30pm at the Auditorium, Post Office, Midland Marketplace and the Village Website.

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

PUBLIC INPUT:

- Brian Shaver - Brian shared concerns for the condition of the lighthouse on Honeymoon Point. He has arranged for divers to come evaluate the conditions underneath the lighthouse. He requested that a public forum be reached out to communicate that boaters be more respectful of the property as far as wakes, parking and visiting.
- Barb Resheske - Barb expressed concerns surrounding the rain garden bridge needing trimming and wake boats. She also extended a thank you to all those involved with helping with the 4th of July festivities.

Approval of Clerk's minutes: A motion was made by Smith and seconded by Paulson to approve the regular session, Special Liquor session minutes from June 11th, and Board of Review minutes from June 20th as presented. MCU

Treasurer's Report: Hufnagle presented the Treasurer's Report. There were no abnormalities, public works garage maintenance has gone over budget due to the stump removal done earlier this year.

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

PUBLIC WORKS: Jonasen reported on the June meeting.

- **Playground Bench Quote Review and Purchase:** The public works committee made a recommendation on benches to purchase for the playground area, and presented two other options for review. A motion was made by Fuller to purchase the benches quoted by Belson Outdoors in the amount of \$1,922.00 with funds from the playground budget line, seconded by Smith. MCU

PUBLIC SAFETY: No Safety meeting was held in June. Nothing new to report.

- Village Marshall Pete Witt gave his report for June. 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. The Dragin Tail event was successful with around 400 registrants.
- **4th of July Festivity Review:**
 - Pete Witt - Reported that it was a record amount of spectators for fireworks and the weekend went relatively smooth with a few hiccups.
 - Jake Fuller - Reported that there is an investigation regarding the firework detonation and would like to see future shows have a safety area roped off to avoid any future problems.
 - Nancy Paulson - Nancy Paulson said there was a lot of positive feedback on the parade and NCA events. She made suggestions towards stocking bathrooms more and having more garbage cans out.

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

- **Approval of Funds - Auditorium Painting:** The painting quote approved at the June Board Meeting was to include funds from the Auditorium Structure and Repair budget line. However, this line is already used for bathroom repairs that took place earlier this year. A new motion will be need to allocate fund from the reallocation fund. A motion was made by Smith and seconded by Fuller to allocate \$4000.00

more from the surplus funds for auditorium painting repairs, making the funds in full of \$16,800.00 to come from the surplus. MCU

PLANNING AND DEVELOPMENT COMMITTEE: No June meeting was held.

ZONING COMMISSION MEETING: The zoning commission met to discuss details of the Major Recreational Equipment ordinance. A list of permits issued for 2024 was provided.

- Ordinance Review/Amendment: Chapter 9, Section 6.6: Major Recreation Equipment: An amendment to the ordinance clarifying the amount of days that major recreational equipment (Campers) can be used on a parcel was recommended from the zoning commission. A motion was made by Smith to approve the amendment, seconded by Johnson. MCU

SEWER COMMISSION MEETING: Nolan provided an update on the June Sewer meeting.

CORRESPONDENCE: The pickleball court repairs are nearly done and should be back open this week. There are some trees that need trimming to protect the repairs and avoid staining of the court. Public Works will take care of this.

OTHER BUSINESS:

- **Tamburitzans Date Change:** The Tamburitzans will be performing shows on Monday Aug 12th and Wednesday August 14th - NOT AUGUST 13th.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, August 20, 2024 at 6:00pm.
- August 13, 2024 will be the Partisan Primary election, 7:00 AM to 8:00PM

CLOSED SESSION: A motion was made by Fuller to go into closed session under section 19.85(g) regarding driveway markers on Fitch Ave, seconded by Johnson. MCU 6:58pm

The Board returned from closed session at 7:13pm with no official business to disperse of.

ADJOURNMENT: The Board adjourned at 7:14pm.

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