

## **VILLAGE BOARD MINUTES Tuesday, August 20, 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, Nancy Paulson, Nate Sapik, and Jeff Johnson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt. Trustees Jake Fuller and Adam Bunchanan were absent.

**POSTING:** The agenda was posted at 2:00 pm on August 16 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

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

### **PUBLIC INPUT:**

- President Jim Jonasen shared well wishes to Kari Hufnagle who has moved to the position of Deputy Clerk with the Town of Barnes, and thoughts of concern with the Coughlin family who experienced a farmhouse fire in July.
- Barb Resheske - Barb gave a thank you for trimming done on the rain garden bridge located by the beach and requested repairs be pursued for the sign displayed for the rain garden. This topic will be placed on the Public Works Committee agenda.

**Approval of Clerk's minutes:** A motion was made by Sapik and seconded by Smith to the regular session and closed session minutes from July 9th as presented. MCU

**Treasurer's Report:** Nolan presented the monthly and annual treasurer reports with no abnormalities.

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

**PUBLIC WORKS:** Sapik reported on the July meeting with updates on new beach playground equipment delivery and installation anticipated in September, boat landing closure scheduled for September 16-30th for repairs. Road bid requests were published today for repairs scheduled for Larson Drive and the Broadway alley that travels behind Lake Ave. Pickleball Court repairs have also been completed.

**PUBLIC SAFETY:** Nolan reported on the safety meeting held in July. Follow up discussion on improvements that can be made for future 4th of July celebrations included adding an additional Auxiliary Officer and closing off an area beyond the retaining wall during the fireworks display to ensure safety of spectators.

- Village Marshall Pete Witt provided his report for July. 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.
- Month call report from the LNVFD was also provided.
- **Citation Form Review and Approval:** A citation form that was drafted by Nolan, with the assistance of Village Marshall Witt was reviewed by the safety committee in July and recommended to the Board. Village Attorney Kyle Torvinen also reviewed the citation and provided an explanation of the process of how citations are prosecuted at the County level. *A motion was made by Smith to adopt the citation for use, seconded by Sapik.*  
MCU

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

- **Transient Merchant: Ordinance Approval** - Changes recommended from the Finance Committee to the Transient Merchant ordinance were reviewed. Peddlers licenses being removed from the ordinance and no longer allowed to obtain licenses within the Village and approval for licenses being carried out by the Village Office staff with the assistance of the Village Marshall. A motion was made by Sapik to adopt the amendments to the transient merchant §11.02 with requested changes, seconded by Johnson. MCU

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

**ZONING COMMISSION MEETING:** The zoning commission did not meet in July. A list of permits issued for 2024 was provided.

**SEWER COMMISSION MEETING:** Nolan provided an update on the July Sewer meeting. The commission is researching replacement of generators at each lift station, putting the construction of an equipment storage building at the Industrial Park on hold until 2025.

**CORRESPONDENCE:**

- A list of prices for Christmas Wreaths was provided by Amanda Kelleher, who wanted to know if the Village was interested in purchasing for the holiday season. No motion was made.
- An email received from Waste Management to inform the Village that new pick up days for garbage will be Monday for all residents, with recycling also on the Mondays of odd weeks. This will be posted on the website and WM will also be sending notification through the mail to all residents.
- A request was made through email for Ron Johnson to have mobile office hours at the Auditorium on September 9th from 1:30-2:30. This was approved by the members in attendance.

**OTHER BUSINESS:** None

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled Board meeting will be held on Tuesday, September 10, 2024 at 6:00pm.
- Boat Landing closure is scheduled for September 16-30.

**CLOSED SESSION:** A motion was made by Smith to go into closed session under section 19.85(c) regarding employee compensation, seconded by Sapik. MCU 6:36pm

A motion was made by Sapik to return to open session, seconded by Johnson. MCU 6:56

Nolan was brought back to open session at 6:57. A motion was made by Sapik to have Nolan paid an additional \$500.00/month, beginning in August, in the interim until a new treasurer is hired post general election, seconded by Johnson. MCU

**ADJOURNMENT:** The Board adjourned at 7:01pm.

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