

VILLAGE BOARD MINUTES Tuesday, September 10, 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, Jake Fuller and Adam Buchanan and Jeff Johnson. Also present were: Village Administrator/Clerk Daisha Nolan, and Village Marshall Pete Witt. Village Attorney Kyle Torvinen was absent.

POSTING: The agenda was posted at 2:30 pm on September 6th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: Leave Public Safety for the last report.

PUBLIC INPUT:

- Barb Resheske - Questioned if the Imogene McGrath library received any financial assistance from the Village. To our knowledge it does not, the Village doesn't have an ownership to the Library.

Approval of Clerk's minutes: A motion was made by Smith and seconded by to approve the regular session and closed session minutes from August 20th, seconded by Buchanan as presented. MCU

Treasurer's Report: Nolan presented the monthly and annual treasurer reports with no abnormalities. Pickleball repairs and crosswalk installation were both substantially over budget. We are still anticipating Supplemental County/Municipal Aid in the amount of \$49,985.00.

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

PUBLIC WORKS: Sapik reported on the August public works meeting with updates on new beach playground equipment delivery and installation anticipated in September, boat landing closure scheduled for September 16-30th for repairs. Jonasen is coordinating a mountable curb installation. Sign designs are being worked on for the rain garden and the pickleball/tennis courts. They may not be installed until Spring to preserve them.

- Sealed Bid opening - A legal notice was published on August 23rd and August 30th in the Superior Telegram requesting bids for road maintenance on Larson Rd and Broadway Alley. LRIP funds are available for repairs done on Larson Road.
 - 1st Bid Received: Northwoods Paving - Larson Road repairs bid at \$119,765.46 with an option of geogrid placement for an additional \$8,182.00.
 - 2nd Bid Received from Sinnott Contracting, LLC - Larson Road Repairs bid at \$194,207.30 with an option of geogrid placement for an additional \$4,692.42.
 - 3rd Bid Received: Northwoods Paving - Broadway Alley Repairs bid at \$11,187.96
 - A motion was made by Sapik to approve the bids presented by Northwoods Paving for both the Larson Road and Broadway Alley for the amount of \$139,135.42, seconded by Smith. MCU

PUBLIC SAFETY: Fuller reported on the safety meeting held in August.

- Village Marshall Pete Witt provided his report for August. 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 by Chief Fuller.
- **Special Burning Permits - Chapter 5 Ordinance** - A motion was made by Fuller and seconded by Sapik to approve and adopt the amendments and additions to § 5.12 of the Village Ordinance. MCU
- **§ 4.01 State Traffic Laws Adopted** -A motion was made by Fuller and seconded by smith for Chapter 4.01
- **§4.03 Parking Limitations** - A motion was made by Fuller and seconded by Smith to Adopt the amendments made to Chapter 4, §4.03.
- **§19.08 Operation of Off Highway Motorcycles** -A motion was made by Fuller to amend and adopt the changes and amendments to Chapter 19, §19.06 and §19.08, seconded by Smith. Discussion followed questioning if trails should be considered. The motion was rescinded. The changes will be sent back to committee for further research.

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

A motion was made by Sapik to post the treasurer advertisement, seconded by Fuller. Areas to post the advertisement were discussed: Facebook, Village Location, Government Center and Libraries. MCU

PLANNING AND DEVELOPMENT COMMITTEE: No August meeting was held.

ZONING COMMISSION MEETING: Jonasen reported on the zoning meeting held in August. The meeting included discussion on tiny homes and the history behind the commercial district. Correction to the newly printed zoning map was also done. A list of permits issued for 2024 was provided.

SEWER COMMISSION MEETING: Nolan provided an update on the August Sewer meeting. The commission is still gathering quotes for generator replacement at all three lift stations and pursuing manhole repairs.

CORRESPONDENCE:

- Jonasen shared about online survey requesting community feedback in support of the local Dairy Queen remaining seasonal.

OTHER BUSINESS:

- **Approval of Temporary Liquor License - Northwestern Tiger Education Foundation:** Application AB-220 submitted by Lori Ronchi was reviewed. A motion was made by Fuller to approve the temporary liquor license, seconded by Johnson, MCU
- **Bank Signatory Changes** - Bank Signatory changes are needed with Kari Hufnagle no longer in the treasurer position. A motion was made by Johnson to assign Sapik in her place for the following accounts: Village Checking (317776), Cemetery Checking (212316), Sewer Checking (200329), Boat Landing account (212795), Fire Department Checking (317610) and the Tribute Wall Fund (213033), seconded by Buchanan. MCU
- **Tax Collection Contract/Agreement with Douglas County** - Every two years the contract with Douglas County for tax collection is reviewed and renewed. A motion was made by Sapik to agree to the contract as presented, seconded by Johnson. MCU
- **Working Budget - 2025 - First Draft:** First draft is still being worked on and will be provided to trustees prior to the committee meetings held on September 24th.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, October 8, 2024 at 6:00pm.
- Boat Landing closure is scheduled for September 16-30.

CLOSED SESSION: The Board will not go into closed session.

ADJOURNMENT: The Board adjourned at 7:04pm.

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