

VILLAGE BOARD MINUTES Tuesday, October 08, 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 Jake Fuller. Also present were: Village Administrator/Clerk Daisha Nolan, and Village Marshall Pete Witt. Village Attorney Kyle Torvinen, Village Trustees Adam Buchanan and Jeff Johnson were absent.

POSTING: The agenda was posted at 11:00 AM on October 7th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT: No public input

Approval of Clerk's minutes: A motion was made by Smith to approve the regular session minutes from September 10th, 2024 as presented, seconded by Fuller. MCU

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

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

PUBLIC WORKS: Sapik reported on the September public works meeting.

- **Purchase of Fire Number Posts - Surplus Funds:** Additional posts are needed to continue with installation of fire numbers throughout the village. A motion was made by Sapik to purchase a pallet of posts for a cost not to exceed \$4500.00 with funds used from the 2023 surplus funds, seconded by Fuller. MCU
- **Purchase of upgraded lighting for the Fire Department Garage - Surplus Funds:** A motion was made by Sapik to upgrade the lighting for a cost of \$3,170.00 as quoted by Benson Electric, seconded by Fuller. MCU Sapik Abstained.

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

- Village Marshall Pete Witt provided his report for September. 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.

FINANCE COMMITTEE: Finance Chair Jonasen reported on the September meeting. A Treasurer Candidate has been hired and has a tentative start date after the New Year.

PLANNING AND DEVELOPMENT COMMITTEE: No September meeting was held.

ZONING COMMISSION MEETING: Jonasen reported on the zoning meeting held in September. A list of permits issued for 2024 was provided.

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

CORRESPONDENCE:

- Recycling rates from Douglas County were shared with the board. We have no participation with the negotiation of these rates.

OTHER BUSINESS:

- **Joint Powers Agreement:** President Jonasen read aloud the annual Joint powers Agreement. A motion was made by Sapik to adopt the agreement for the 2025 period, seconded by Smith. MCU
- **Working Budget - 2025 - First Draft:**

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, November 12, 2024 at 6:00pm.

CLOSED SESSION: A motion was made by Sapik to go into closed session under section 19.85 (c) regarding employee compensation, treasurer/office assistant applicants and performance reviews, seconded by Paulson, MCU (6:49). The Board will reconvene in open session to disperse any necessary actions from closed session.

The Board returned from Open Session at 7:40pm.

A motion was made by Sapik to offer the option of a wage of \$25.50 with no HSA or \$24.50 with an accompanying HSA of \$2000.00 to Preston Coughlin, seconded by Fuller. MCU

A motion was made by Sapik to offer the option of a wage of \$31.50 with no HSA or \$30.50 with an accompanying HSA of \$2000.00 to Pat Coughlin, seconded by Fuller. MCU

A motion was made by Sapik to offer the option of a wage of \$30.00 with no HSA or \$29.00 with an accompanying HSA of \$2000.00 to Daisha Nolan, seconded by Fuller. MCU

Village Marshall Pete Witt will remain at his existing wage for 2025. Sewer Operator John Stack's wages will be negotiated through the Sewer Commission.

ADJOURNMENT: The Board adjourned at 7:42pm.

Respectfully submitted,

Daisha Nolan, Village Clerk

Village of Lake Nebagamon