

VILLAGE BOARD MINUTES Tuesday, November 12, 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, Jeff Johnson and Jake Fuller. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt. Village Trustee Adam Buchanan was absent.

POSTING: The agenda was posted at 2:30PM on November 8th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: Item 9A will be moved to follow public input.

PUBLIC INPUT: No public input

Disability Benefits Specialist from Douglas County: Leah Crist presented details and provided informational materials for the Douglas County

Approval of Clerk's minutes: A motion was made by Sapik to approve the regular session and closed session minutes from October 10th, 2024 and October 21, 2024 as presented, seconded by Johnson. 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, with the exception of Nordic Group and Courtney Johnson, seconded by Paulson. MCU

PUBLIC WORKS: Sapik reported on the October public works meeting including the NCA Holiday Tree location, part-time plow driver, and the need to research prior to vacating an alley on Fitch Ave per a resident request. Jonasen also reported on road work updates and stormwater project advancements.

PUBLIC SAFETY: Fuller reported on the safety meeting held in October which discussed the Off-Highway Motorcycle ordinance suggestions - tabled for further discussion with the Village attorney.

- Village Marshall Pete Witt provided his report for October. 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.
- Monthly call report from the LNVFD was also provided by Chief Fuller. 1 new EMR on Department and repairs needed for Pumper 1 were described.

FINANCE COMMITTEE: Finance Chair Jonasen reported on the October meeting including discussion to improve employee benefits and make suggested changes to the employee handbook, this topic will be further discussed. Future capital projects were discussed and employee performance review/requirements as well.

PLANNING AND DEVELOPMENT COMMITTEE: No October meeting was held.

ZONING COMMISSION MEETING: No October meeting held.

SEWER COMMISSION MEETING: Nolan provided an update on the October Sewer meeting. The commission is still gathering quotes for generator replacement at all three lift stations and they have completed their budgeting process.

CORRESPONDENCE:

- NCA will decorate the cedar tree located in the front of the Auditorium for the tree lighting event.

OTHER BUSINESS:

- **Working Budget - 2025** - Final draft: No further changes are needed and the budget hearing will be set for December 3, 2024 at 5:30pm.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, December 10, 2024 at 6:00pm.

ADJOURNMENT: The Board adjourned at 6:41pm.

Respectfully submitted,

Daisha Nolan, Village Clerk

Village of Lake Nebagamon