

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

POSTING: The agenda was posted at 10:00AM on December 9th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No changes requested to the agenda.

PUBLIC INPUT: Barbara Resheske: Questioned preparations for the Village Skating rink and if the catchers net had been disassembled. Fire Chief Fuller explained weather and need for volunteers has contributed to the timeline of rink preparation and the net has been taken down.

Approval of Clerk's minutes: A motion was made by Fuller to approve the regular session minutes from November 12th, 2024, as presented, seconded by Buchanan. MCU

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

Approval of Invoices: Invoices for November were reviewed. A motion was made by Fuller to approve the payment of invoices, seconded by Paulson. MCU

PUBLIC WORKS: No November meeting was held. An update was provided on the requested depth measurements on the newly constructed boat landing. It was concluded that the construction was performed within the engineered plans. Payment for the work performed was approved and will be sent.

PUBLIC SAFETY: No November meeting was held.

- Village Marshall Pete Witt provided his report for November. 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. New EMS requirements were shared with 120 hours of training required, making the already difficult task of obtaining volunteers worse. This information will be shared with our local representative to spread the word. Packing repair on Pumper 1 was successful and plans to maintain condition for next year were discussed.

FINANCE COMMITTEE: No November meeting was held.

PLANNING AND DEVELOPMENT COMMITTEE: No November meeting was held.

ZONING COMMISSION MEETING: No November meeting was held.

SEWER COMMISSION MEETING: Sewer met to approved invoices needing payments. Further discussion on generator maintenance occurred with no motions.

CORRESPONDENCE:

- A letter addressed to President Jonasen from FEMA regarding flood insurance rate map was read. Additional details are forthcoming.

OTHER BUSINESS:

- **Employee Holiday Gift Card Benefit Approval:** A motion was made by Sapik to approve the purchase of 14 gift cards in the amount of \$50.00 each from Midland Marketplace to be distributed to employees and active fire department members, seconded by Paulson. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, January 14, 2025 at 6:00pm.

ADJOURNMENT: The Board adjourned at 6:29pm.

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