

VILLAGE BOARD MINUTES Tuesday, January 14, 2025– 6:00pm

PRESENT: Meeting called to order at the Auditorium by Village Clerk Daisha Nolan at 6:03pm. The following answered the roll call: Trustees Jim Smith, Nancy Paulson, Nate Sapik, Jeff Johnson, Adam Buchanan and Jake Fuller. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Treasurer Heather Rutten. Village President Jim Jonasen was absent.

POSTING: The agenda was posted at 10:00AM on December 13th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

A motion was made by Fuller to appoint Smith as presiding officer for the meeting in lieu of President Jonasen's absence, seconded by Sapik MCU.

REVIEW OF AGENDA: Items A, C, D & E will be removed due to no committee meetings being held in December.

PUBLIC INPUT: Barbara Resheske: Suggested different placement of the picnic tables located in the campground and questioned who supervises the public works department.

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

Treasurer's Report: Rutten presented the monthly and annual treasurer reports with no abnormalities. Funds for the boat landing grant reimbursements are expected in the next month.

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

PUBLIC SAFETY: No December meeting was held.

- Village Marshall Pete Witt was absent. Nolan provided that county calls had been relatively quiet for the month of December.
- Monthly call report from the LNVFD was also provided by Chief Fuller. Fuller reported that approval was made to partner with UWS Marketing for strategies to recruit the department. Preparation for the future FFP Grant will begin soon. Village office staff will assist with the process.

SEWER COMMISSION MEETING: Sewer met to approve invoices needing payments. A motion was made to purchase the replacement generators for each lift station.

CORRESPONDENCE: Seasonal Well training from RCAP was shared and the potential for memory screen through the Douglas County Disability and Aging department. Nolan will move forward with scheduling the screening with the county for the summer at some point.

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, February 11, 2025 at 6:00pm.

ADJOURNMENT: The Board adjourned at 6:16pm.

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