

VILLAGE BOARD MINUTES Tuesday, March 18, 2025– 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 Attorney Kyle Torvinen.

POSTING: The agenda was posted at 2:00pm on March 17, 2025 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No changes requested to the agenda.

PUBLIC INPUT: Barb Resheske questioned the possibility of having a well point installed at the skating rink that could work for fire trucks as well.

Approval of Clerk's minutes: A motion was made by Smith to approve the regular session minutes from February 11, 2025, as presented, seconded by Fuller. MCU

Treasurer's Report: Rutten presented the monthly and annual treasurer reports with no abnormalities as well as the current bank account balances. The last payment for the Fire Hall loan was paid in this month's invoices.

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

PUBLIC WORKS: Sapik reported on the public works meeting held on February 25, 2025. Topics discussed included fencing quotes for the Village Garage at the Industrial Park and possible repairs for the skating rink.

- **Stormwater Project Management** - The previously discussed arrangement to have Weiant Engineers oversee the future stormwater project was arranged. The Army Corps of Engineers also sent a Preliminary Finding of No Significant Impact and Environmental Assessment.

PUBLIC SAFETY: Fuller reported on the Public Safety meeting held on February 25, 2025. Topics discussed included repairs to the fire hall window that was damaged, beach area safety precautions for the summer season, village marshal job vacancy and the upcoming Youth Firefighter Grant.

- Nolan provided a summary of calls in the area that the county assisted with for the month of February.
- Monthly call report from the LNVFD was also provided by Chief Fuller.

FINANCE COMMITTEE: Jonasen reported on the Finance Committee meeting held on February 25, 2025 with topics that included technology updates for the Village Office and allocation of 2024 surplus funds.

PLANNING AND DEVELOPMENT COMMITTEE: No February meeting was held.

ZONING COMMISSION MEETING: No February meeting was held.

SEWER COMMISSION MEETING: Nolan reported on the Sewer meeting that was held on March 3, 2025.

CORRESPONDENCE:

- Upcoming League of Municipalities events were shared with board members.
- Plowing complaints from Dan Hildebrandt was shared with the board and prior to the meeting shared with public works lead Pat Coughlin as well.

OTHER BUSINESS:

- **Reallocation of 2024 funds:** The board discussed all requests from committees for reallocation of the 2024 surplus funds. The remaining amount that was previously allocated to industrial park fencing, was not needed as the funds were included in the 2025 budget. The remaining \$14,500 will be added to the new plow truck planning. A motion was made by Sapik to approve the reallocation as presented, based on the change to the plow truck funds, seconded by Fuller. MCU

Future Projects in Need of Funding	\$169,952.21
Thermal Image Cameras (2)	\$5,595.34
Extra Marshall Salary	\$10,000.00
Capital planning for SCBA	\$10,000.00
Future Plow Truck Planning	\$65,011.87
Additional Road Work	\$50,000.00
New Auditorium Stove/Stove Repairs	\$10,000.00
Fire Dept Requests (Cabinet, AED's, Flashlights)	\$8,845.00
Swim Area Set Up	\$2,500.00
Tech Updates	\$3,000.00
Ice Rink Improvements	\$5,000.00
Remaining Amount	\$0.00

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, April 8, 2025 at 6:00pm.
- Spring Election will be held on April 1, 2025

CLOSED SESSION: A motion was made by Fuller to move to closed session under section 19.85 (c) to discuss composition of public employees, seconded by Johnson. (6:35pm)

The board returned to open session at 6:48pm. A motion was made by Sapik to approve the wage increase for Heather Rutten, having completed her 90 day probationary period with a positive review, from \$20.00/hr to \$23.00/hr with salaried hours remaining at 25 hours per week to begin with the current pay period, seconded by Fuller. MCU

ADJOURNMENT: The Board adjourned at 6:51pm.

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