

VILLAGE BOARD MINUTES Tuesday, September 9, 2025– 6:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Smith at 6:00pm. The following answered the roll call: President Jim Smith, Trustees Jim Jonasen, Cindy Johnson, Nate Sapik, Michael Gudis, Jeff Johnson and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, Village Marshal Mark Jacobson. Village Fire Chief Jake Fuller and Village Attorney Kyle Torvinen were absent.

POSTING: The agenda was posted at 3:00pm on September 5, 2025 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Agenda changes made.

PUBLIC INPUT:

Angie Sapik: As County Representative, A. Sapik shared the updates for the County Road B bridge that will be reopening and what future repair schedules will look like, with a focus that Summer of 2026 will bring detours.

Approval of Clerk's minutes: A motion was made by Sapik to approve the minutes as presented from August 12 and August 26, 2025, seconded by J. Johnson. MCU

Treasurer's Report: Rutten presented the monthly and annual treasurer reports with no abnormalities as well as the current bank account balances.

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

PUBLIC WORKS: Nate Sapik reported on the public works meeting held on August 26, 2025. The 5 year road plan was discussed, upcoming curbside work necessary to avoid washouts on the new Broadway Alley, suggestions toward a Bob Anderson Memorial were discussed, and bids for the Stormwater Project near the Boat Landing were reviewed with a recommendation determined.

2025 Road Work Recommendations: A motion was made by Jonasen and seconded by C. Johnson to approve the quote from Harvey Construction for curb and sidewalk work in the amount of \$9600.00. MCU
Current budget numbers from Northland Paving were reviewed for work towards South Lake Blvd, Mattson Road and Degerman. Amounts were higher than anticipated and will be reviewed at the upcoming PW meeting with some requests towards different work scopes.

PUBLIC SAFETY: No August Safety meeting was held.

- **Monthly Police Report:** Village Marshal Jacobson reported on the activity he has seen in the Village throughout August. Jacobson is patrolling speeds throughout the Village with warnings as we await the shipment of a new radar system.
- **Monthly LNVFD Report:** Fire Chief Jake Fuller was absent. A written report of calls made in the month of August was provided as well as a banking statement of the LNVFD Fundraising Account.

FINANCE COMMITTEE: Smith reported on the Finance meeting held on August 26, 2025. The LNVFD enrolled in a new benefit program through Benevity which allows for direct deposited grant money. Future orders for cemetery tree replacement was reviewed and a request to allow for Mastercard Payments to be executed online.

Credit Card Payment Policy: Nolan presented an addition to the credit card financial policy to allow for online payments to take place. This will help avoid late fees and lost checks. A monthly voucher will still be presented in detail to the Board each meeting for expense review. A motion was made by Jonasen to approve the addition to the policy as presented, seconded by Sapik, MCU.

PLANNING AND DEVELOPMENT COMMITTEE: No August meeting was held.

ZONING COMMISSION MEETING: There was no August zoning meeting held. . A list of zoning applications approved in 2025 was also provided.

SEWER COMMISSION MEETING: Nolan reported on the Sewer meeting that was held on August 27, 2025. No significant discussions to share, continued work towards the manhole project on County Road B that will take place in 2026. Pump inspections were completed with no significant concerns.

CORRESPONDENCE

- None

OTHER BUSINESS

- **Working Budget - 2026 - First Draft:** A printed first draft of the 2026 Budget was provided to each board member to review prior to committee discussions starting in September Committee meetings.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, October 14, 2025 at 6:00pm.
- Open Book will take place on October 16 from 9am-2pm at the Auditorium and Board of Review will be held on October 23rd from 10am to 12pm at the Auditorium.

CLOSED SESSION: The board will not go into closed session.

ADJOURNMENT: The Board adjourned at 6:35pm.

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