

VILLAGE BOARD MINUTES Tuesday, October 14, 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 Cindy Johnson, Nate Sapik, Jeff Johnson and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, Village Fire Chief Jake Fuller and Village Attorney Kyle Torvinen. Trustees Jim Jonasen, Michael Gudis and Village Marshal Mark Jacobson were absent.

POSTING: The agenda was posted at 8:30am on October 13, 2025 and an amendment made at 5:15pm at the Auditorium, Post Office, Midland Marketplace, The Village Office Facebook Page and the Village Website.

REVIEW OF AGENDA: No Agenda changes made.

PUBLIC INPUT: None

Approval of Clerk's minutes: A motion was made by Sapik to approve the minutes as presented from September 9, 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. Quarter 4 Transportation Aids were received and a second copy of the budget was provided to board members.

Approval of Invoices: Invoices for October 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 September 30, 2025. The 5 year road plan was discussed, budgeting for 2026 and scheduling for the WISLR road tour were discussed.

PUBLIC SAFETY: Jeff Johnson reported on the Safety meeting that was held on September 30, 2025 and focused on 2026 Budgeting.

- **Monthly Police Report:** Village Marshal Jacobson was absent but provided a monthly report for September detailing calls from the County and locally.
- **Monthly LNVFD Report:** Fire Chief Jake Fuller provided a report of calls for September. Dragon Tail fundraising meetings are being held on the 3rd Thursday of each month. Residents are encouraged to volunteer for the event and consider joining the Department.

FINANCE COMMITTEE: Smith reported on the Finance meeting held on September 30, 2025 which focused on the formation of the 2026 budget.

PLANNING AND DEVELOPMENT COMMITTEE: No September meeting was held.

ZONING COMMISSION MEETING: The zoning commission met on September 24, 2025. An application requesting commercial use, placing a Dollar General on parcel LN-146-00346-02 was reviewed. With all requirements met within Village Zoning requirements, the application was granted, pending required permit approval from County Departments. A list of issued permits was provided to trustees.

SEWER COMMISSION MEETING: Nolan reported on the Sewer meeting that was held on September 24, 2025. No significant discussions to share, continued work towards the manhole project on County Road B that will take place in 2026.

CORRESPONDENCE

DNR Tree Seedling sale - Nolan shared information regarding the sale of seedlings through the DNR, from Kathleen Culhane. Without the manpower to plant or funds to purchase, the board decided against purchasing.

OTHER BUSINESS

- **Working Budget - 2026 -Updates from First Draft:** Changes from Committee requests were provided to the Board.
- **Board of Review Confidentiality Ordinance:** The incorporation of a Confidentiality Ordinance for the Board of Review Process, Chapter 27 of the Village Ordinance, was presented by Nolan. A motion was made by Sapik to adopt Chapter 27 Board of Review, of the Village Ordinance, seconded by C. Johnson. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, November 11, 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.
- Committees will take place: Tuesday October 21, 2025: Public Works 5pm and Public Safety at 6pm; Finance is TBD.
- Office Closure to take place during October 28th and 29th for election training.

CLOSED SESSION: A motion was made by Sapik to go into closed session under section 19.85(1)(c) regarding the review of 2026 employee compensations, seconded by J. Johnson. MCU (6:24 pm)

The board returned to open session at 6:47pm.

A motion was made by Sapik to increase Patrick Coughlin's suggested wage from \$32.46 to \$33.08, seconded by J. Johnson. MCU

A motion was made by Sapikk to increase Preston Coughlin's suggested wage from \$26.30 to \$26.52, seconded by C. Johnson. MCU

ADJOURNMENT: The Board adjourned at 6:49pm.

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