

## **VILLAGE BOARD MINUTES Tuesday, February 10, 2026– 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, Nate Sapik, Michael Gudis and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, Village Marshall Mark Jacobson and Village Attorney Kyle Torvinen. Village Trustees Cindy Johnson and Jeff Johnson were absent, Fire Chief Jake Fuller was absent.

**POSTING:** The agenda was posted on February 6, 2026 at 11:30 AM pm at the Auditorium, Post Office, and Midland Marketplace and the Village Website. An amendment was made on February 9, 2026 9:00am with a Facebook posting at this time also.

**REVIEW OF AGENDA:** No changes were made.

**PUBLIC INPUT:** There was no public input presented.

**Approval of Clerk's minutes:** A motion was made by Sapik to approve the minutes as presented from January 13, 2026 regular session, seconded by Gudis. MCU

**Treasurer's Report:** Rutten presented the monthly and annual treasurer reports with no abnormalities as well as the current bank account balances and interests incurred. February tax settlement amounts have not been sent from the county, explaining the high general account balance.

**Approval of Invoices:** Invoices for February were reviewed. A motion was made by Sapik to approve the payment of invoices, seconded by Springer. MCU Jonasen requested an explanation on the WI DNR Payment made. This was from a MFL withdrawal delinquent from 2022. The payment will be made with all but \$300 returned to the Village, who will then be responsible for the 20% portion that needs to be paid to the county.

**PUBLIC WORKS:** Chairman Sapik reported on the Public Works meeting held on January 20, 2026. The 5 year road plan, town projects of picnic tables and recreational area signs, honorary street signs and property insurance were topics discussed.

**PUBLIC SAFETY:** Sapik reported on the Public Safety meeting held on January 20, 2026. Speeding Citation and Warning forms were reviewed, the service award program was researched with the dept needing to establish eligibility requirements, LNVFD Bylaws were reviewed and past fire inspection records were presented.

- **Monthly Police Report:** Village Marshal Jacobson reported on calls from the county and local incidents for the month of January.
- **Monthly LNVFD Report:** No January report was presented from the LNVFD.

**FINANCE COMMITTEE:** President Smith reported on the Finance meeting that was held on January 27, 2026 which included cemetery trees being ordered, cemetery mowing season, incorporating a regular schedule for a part-time Public Works employee and progress towards delinquent sewer charges being properly distributed to the sewer account from the village general account.

**Part-time Public Works Schedule Recommendation:** The Finance Committee sent a recommendation to the Board to hire an additional part-time public works employee to train in on an increasing hour schedule as seasons change to prepare for Pat Coughlin's retirement. A motion was made by Jonasen to approve the following schedule: 15 Hours/Week (Feb, March and April), 20 Hours/Week (May-Aug) 40/hrs a week (Sept-Dec.) at \$24.50/Hour, seconded by Sapik. MCU

*\*Prior to the Planning and Development Report - President Jim Smith vacated the President Chair, assigning Sapik to the President position to allow for Smith to partake in Conversation and Debate of Planning and Development reporting.*

**PLANNING AND DEVELOPMENT COMMITTEE:** Planning and Development met on January 27, 2026 and began reviewing the outdoor recreation plan as it is at the required 5 year mark for review.

**Request to Purchase Portion of Village Land (Don Jacobson) LN-146-00293-00:** The Planning and Development Committee brought a recommendation to the Village Board to consider sale of a portion of parcel LN-146-00293-00 at Don Jacobson's request to construct a garage. The area requested was presented on the GIS map and borders the outfield of Ball Field #2 and the Tammie Field, abutting Bolognesi Road. Debate included points that the area would have to be rezoned from Public Land to allow for the construction of a Garage - causing "spot zoning". The area is often visited by children playing, the area would create a clearing of trees in the middle portion of the tree line, and the profit created would not be significant enough to create a positive impact for the community in other areas. The park area is dear to the Village. Alternate options to construct the garage on Jacobson's lot and suggestions to approach other neighboring residents were discussed. A motion was made by Jonasen to deny the request to purchase the land, seconded by Springer. MCU

**ZONING COMMISSION MEETING:** The zoning commission met on January 28, 2026. The Commission focused on changes that will be made to the Major Recreational Equipment Ordinance. The ordinance will be looked at a second time at their next meeting.

**SEWER COMMISSION MEETING:** Nolan reported on the Sewer meeting that was held on January 28, 2026. No significant discussions to share.

**CORRESPONDENCE** None

**OTHER BUSINESS:**

- A. UDC Building Inspection Costs - A motion was made by Sapik to approve the presented changes to the UDC Building Inspection Costs of One and Two Family Dwellings from Inspector Rob Agency LLC, seconded by Gudis. MCU
- B. Removal of Flashing Sign Meter on Cty Rd B - The flashing light to alert the speed limit has recently stopped working. The bulb is often out and needing changing and the County has informed us that they are deterring flashing lights on the County Roads. The speed limit now changes at a different location as well. The Board discussed removing the light and in the future implementing a sign at the new speed limit change location. A motion was made by Sapik to disconnect the service to this light, seconded by Smith. MCU

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled Board meeting will be held on Tuesday, March 10, 2026 at 6:00pm.

**ADJOURNMENT:** The Board adjourned at 6:54pm.

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