

## VILLAGE BOARD MINUTES Tuesday, March 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, Cindy Johnson and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, and Village Attorney Kyle Torvinen. Village Trustee Jeff Johnson, Fire Chief Jake Fuller and Village Marshall Mark Jacobsob were absent.

**POSTING:** The agenda was posted on March 6, 2026 at 2:30 PM pm at the Auditorium, Post Office, and Midland Marketplace and the Village Website.

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

### **PUBLIC INPUT:**

**Austin Hamilton** - Austin shared his concerns about the development of a Dollar General on County Road P against referenced zoning ordinances he felt were being overlooked/violated. The information shared will be brought to the Zoning Commission for further research before a final approval is granted to the land use applicant.

**Jim Copeland** - Public Comment given via telephone - Jim shared that the hundreds that have signed the petition against the Dollar General development have taken steps to obtain legal representation and intends to appeal and approval granted by the zoning commission as well as the Douglas County Driveway approval.

**Dan Cowley/Wenty Stauty:** Dan and Wendy were in attendance to represent the Maple School District, share details of the upcoming referendum at the Spring Election and provided a detailed handout to Board Members.

**Approval of Clerk's minutes:** A motion was made by Sapik to approve the minutes as presented from February 10, 2026 regular session, seconded by Jonasen. 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.

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

**PUBLIC WORKS:** Chairman Sapik reported on the Public Works meeting held on February 24, 2026. The committee discussed details pertaining to the small bridge repair program, Road work and repairs on the 5 year road plan were also reviewed and surplus funds were discussed.

**Honorary Street Sign Design - Approval:** A motion was made by Sapik to approve the design as presented, seconded by C. Johnson. MCU

**PUBLIC SAFETY:** Sapik reported on the Public Safety meeting held on February 24, 2026. The special burning permit was reviewed, Service Award Program for the Fire Department was discussed, surplus fund suggestions were made.

- **Monthly Police Report:** No February Police report presented.
- **Monthly LNVFD Report:** February Report provided - 3 total calls, 1 of them being a mutual aid

**FINANCE COMMITTEE:** President Smith reported on the Finance meeting that was held on February 24, 2026 which included details for delinquent sewer charges owed to the Sewer Account from past Tax Settlements, brainstorming on online meeting access for Board Meetings, with a suggestion to utilize Google Meets first, and reallocation of 2025 surplus funds amounts shared.

**Surplus Funds From 2025-Discussion:** Committee requests were reviewed as well as the details of past allocation effects on the 2% dues for the Fire Department, resulting in the need to allocate past funds that have not been spent back to the 2% dues account. Discussion regarding putting these funds into a separate checking account to ensure proper record keeping was addressed and will be added to the finance committee agenda for further discussion.

**PLANNING AND DEVELOPMENT COMMITTEE:** Planning and Development met on February 24 , 2026 and reviewed suggestions from the public for the Outdoor Recreation Plan. Chairman Jim Smith requested that one more committee meeting be held to allow for public discussion before final amendments are approved for the Outdoor Recreation Plan.

**ZONING COMMISSION MEETING:** The zoning commission met on February 25, 2026. The Commission gave the changes to the Major Recreational Equipment ordinance another look.

**Ordinance Review: §6.6 Major Recreational Equipment Use:** A motion was made by Jonasen to approve amendments to Chapter 6.6 Major Recreational Equipment Use, as presented, seconded by Sapik. MCU

**SEWER COMMISSION MEETING:** Nolan reported on the Sewer meeting that was held on February 25, 2026. No significant discussions to share.

**CORRESPONDENCE** None

**OTHER BUSINESS:**

- A. **Ordinance Review: §1.03(c) Presiding Officer - Participation in Debate:** A motion was made by Jonasen to remove section 1.03(c) from the Municipal Ordinance, seconded by Sapik. MCU
- B. **Maple School District - Referendum Overview:** (Addressed during Public Input, see above.)

**INFORMATION FROM THE PRESIDENT:**

- The Spring Election will be held on April 7, 2026.
- The next regularly scheduled Board meeting will be held on Tuesday, April 14, 2026 at 6:00pm.

**CLOSED SESSION** - The Board will not go into closed session.

**ADJOURNMENT:** The Board adjourned at 6:56pm.

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