

## **VILLAGE BOARD MINUTES Tuesday, April 14, 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, Jeff Johnson and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, and Fire Chief Jake Fuller and LNFD Department Member Eric Mack. Village Trustees Cindy Johnson and Michael Gudis, Village Attorney Kyle Torvinen and Village Marshall Mark Jacobson were absent.

**POSTING:** The agenda was posted on April 9, 2026 at 5:30 PM at the Auditorium, Post Office, and Midland Marketplace, the Village Facebook page and the Village Website.

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

### **PUBLIC INPUT:**

**Barb Resheske** - Barb shared inquiries on online meeting availability to the public and new rain garden signs.

**Approval of Clerk's minutes:** A motion was made by Jonasen to approve the minutes as presented from March 10, 2026 regular session, 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 and interests incurred.

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

**PUBLIC WORKS:** Chairman Sapik reported on the Public Works meeting held on March 31, 2026.

**Unit 12 Truck - Sander Repair Purchase - Approval:** A motion was made by Sapik to purchase the necessary parts to repair the sanding belt, not to exceed \$2500.00, seconded by Jonasen. MCU

**PUBLIC SAFETY:** No report to provide, March meeting not held.

- **Monthly Police Report:** Nolan shared the monthly police report, in Jacobson's absence.
- **Monthly LNVFD Report:** March Report provided - 3 total calls, no mutual aid

**FINANCE COMMITTEE:** President Smith reported on the Finance meeting that was held on March 31, 2026. A motion was made to approve 2% dues being designated to its own checking account to ensure proper tracking, with signatories to be Heather Rutten, Nate Sapik, Jim Smith and Daisha Nolan, seconded by Sapik. MCU

**Surplus Funds From 2025 - Resolution:** Nolan read the resolution aloud detailing the designation of 2025 surplus funds. A unanimous vote to adopt resolution 2026-01 was taken.

**Harvey Brush Dump Renewal:** A motion was made by Jonasen to approve the annual contract for the Harvey Brush Dump, seconded by J. Johnson. MCU

**PLANNING AND DEVELOPMENT COMMITTEE:** Planning and Development met on March 31, 2026.

**Ordinance Amendment - Chapter 23 Outdoor Recreational Plan** - A motion was made by Jonasen to adopt the presented changes to Chapter 23, seconded by Sapik. MCU

**ZONING COMMISSION MEETING:** The zoning commission met on March 25, 2026 and discussed the land use permit application for the proposed Dollar General.

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

**CORRESPONDENCE** Tentative dates for County Road B construction for the summer of 2026 were announced.

**OTHER BUSINESS:**

A. **Bank Signatory Updates: 2026 Bank Signatories:**

A motion was made by Sapik for 2026-2027 bank signatories to remain as follows, seconded by Smith, MCU:

1. **Village Checking (317776), Cemetery Checking (212316), Boat Landing account (212795) and the Tribute Wall Fund (213033) and new 2% dues account:** Heather Rutten, Jim Smith, Nate Sapik and Daisha Nolan
2. **LNFD Checking (317610):** Jake Fuller, Daisha Nolan and Heather Rutten
3. **Sewer Checking Account (200329):** Heather Rutten, Daisha Nolan, Sean Smith and Greg Neve.

B. **Community Thanks:** President Jim Smith extended a thank you to our Public Works Department for the work done on maintaining our roads safely throughout the winter season. Smith and Nolan extended a thank you to Trustee Jim Jonasen who is completing his term and has been a substantial member of our Board.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled Board meeting will be held on Tuesday, May 12, 2026 at 6:00pm.

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

**ADJOURNMENT:** The Board adjourned at 6:36pm.

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