

VILLAGE BOARD MINUTES Tuesday, May 12, 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 Clayton Johnson, Nate Sapik, Cindy Johnson, Jeff Johnson and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Heather Rutten, Village Marshal Mark Jacobson, Village Attorney Kyle Torvinen and Fire Chief Jake Fuller and LNF D Department Member Eric Mack. Village Trustee Michael Gudis was absent.

POSTING: The agenda was posted on May 5, 2026 at 4:00 PM at the Auditorium, Post Office, and Midland Marketplace, and the Village Website. The agenda was also posted to the Village Office Facebook page on May 11, 2026.

REVIEW OF AGENDA: Item 10(A) will be moved to occur prior to the committee and commission reports.

PUBLIC INPUT: No Public Input

Approval of Clerk's minutes: A motion was made by Sapik to approve the minutes as presented from April 14, 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 May 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 April 28, 2026. Topics included the small bridge program, LRIP bid opening, summer construction projects and dates,

PUBLIC SAFETY: Chairman Jeff Johnson reported on the Safety meeting held on April 28, 2026. Topics included 4th of July preparation and speeding citation amounts.

- **Monthly Police Report:** Jacobson shared the monthly police report for April.
- **Monthly LNVFD Report:** April Report provided - 4 total calls, no mutual aid

FINANCE COMMITTEE: No April Finance meeting held, lack of essential business.

PLANNING AND DEVELOPMENT COMMITTEE: No April Planning Development meeting held, no essential items of business.

ZONING COMMISSION MEETING: The zoning commission met on April 29, 2026 and discussed the status of the land use permit application for the proposed Dollar General and the potential for a chicken ordinance update. A list of issued permits was also provided.

SEWER COMMISSION MEETING: The sewer commission met on April 29, 2026, no essential items to report on.

CORRESPONDENCE None

OTHER BUSINESS:

1. Jacob Moss - District 20 County Supervisor Introduction - Jacob introduced himself and shared that he will provide reports monthly from the county once he has become more established and attends meetings at the county level.
2. 2026 Commission Appointments - The following commissioner appoints here recommended by President Jim Smith:
 - a. Zoning Commission - Jim Jonasen and Volmer Anderson for 3 year terms concluding May 8, 2029 - Motion to accept appointment made by Sapik, second by Clayton Johnson, MCU

- b. Sewer Commission - Ty Botten to fulfill the last year of Adam Buchanan's term and Greg Neve for a 3 year term to conclude on May 8, 2029 - Motion to accept appointment made by Sapik and seconded by Cindy Johnson. MCU
- c. Zoning Board of Appeal - John Woodbury, as an alternate for a 3 year term concluding May 8, 2029; Eric Anderson and Travis Nolan (As representative to the Zoning Commission) for 3 year terms to conclude on May 8, 2029 - Motion to accept Appointment made by Clayton Johnson, seconded by Sapik. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, June 9, 2026 at 6:00pm.
- Open book is scheduled for June 18, 2026 from 4pm-6pm. The Board of Review has been noticed for June 25, 2026 from 10am-12pm.

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

ADJOURNMENT: The Board adjourned at 6:25pm.

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