

VILLAGE BOARD MINUTES Tuesday, July 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 Clayton Johnson, Nate Sapik, Cindy Johnson, Jeff Johnson, Michael Gudis and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Marshal Mark Jacobson and Fire Chief Jake Fuller and LNFDD Department member Eric Mack. Village Attorney Kyle Torvinen and Village Treasurer Heather Rutten (Attending CTI Training) were absent.

POSTING: The agenda was posted on July 8, 2026 at 12 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 July 13, 2026.

REVIEW OF AGENDA: Item 10(c) will be moved to occur prior to the committee and commission reports. Item number 8(E)(2) will be removed until next month.

PUBLIC INPUT: County Supervisor Jacob Moss was in person to give a report on capital projects and passed resolutions. The county road B bridge is slated to be open at the end of next week. (July 17th).

Approval of Clerk's minutes: A motion was made by Sapik to approve the minutes as presented from June 9, 2026 regular session, seconded by Cindy Johnson. MCU A motion was made by Cindy Johnson to approve the minutes from the June 9, 2026 Liquor License meeting, seconded by Sapik. MCU A motion was made by Sapik to approve the minutes from the 2026 Board of Review meeting, seconded by Clayton Johnson. MCU

Treasurer's Report: Nolan 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 June were reviewed. A motion was made by Clayton Johnson to approve the payment of invoices, seconded by Sapik. MCU

PUBLIC WORKS: Chairman Sapik reported on the Public Works meeting held on July 6, 2026. Topics included an LRIP road project update, Culvert repair on Wild Oak Drive, and the development of a spring clean up day in Spring of 2027.

PUBLIC SAFETY: Chairman Jeff Johnson reported on the Safety meeting held on July 6, 2026. The meeting was held at the fire hall to view equipment. Topics included 4th of July preparation and speeding citation amounts.

- **Monthly Police Report:** Jacobson shared the monthly police report for June.
- **Monthly LNVFD Report:** June Report provided
- **Purchase approval - Updated Turn Out Gear (2% dues funds):** A motion was made by Sapik to approve the purchase of the quoted turn out gear from Fire Service Inc. in the amount of \$17,152.00 with funds from the 2% dues account, seconded by Clayton Johnson. MCU
- **Wisconsin Surplus Auction Recommendation:** A motion was made by Sapik to approve placing the retired rescue Freightliner on the Wisconsin Surplus Auction with a reserve of \$3000.00, seconded by Cindy Johnson. MCU
- **Appointment of Fire Chief:** The Fire Department held their elections for the Fire Chief Position at their May 28th meeting. A motion was made by Sapik to approve the appointment of Jake Fuller as Fire Chief for a two year term, seconded by Cindy Johnson. MCU

FINANCE COMMITTEE: No June Finance meeting held.

PLANNING AND DEVELOPMENT COMMITTEE: No June meeting held.

ZONING COMMISSION MEETING: The zoning commission was held June 24, 2026. The meeting included the approval of the commercial land use permit of Dollar General and a recommended chicken ordinance to the board.

- **Chapter 6 - Recommended Ordinance Adoption: Section 6.8 Keeping of Animals and Fowl (Chickens):** The Board reviewed the recommended ordinance with a denial to adopt with concerns of chickens in the R-1 district and requests for the setback to be reviewed again.

SEWER COMMISSION MEETING: The sewer commission met on June 24, 2026. A sewer lateral on Phillips Road was approved, the annual CMOM resolution was passed, and there was continued discussion on the manhole repair project.

CORRESPONDENCE None

OTHER BUSINESS:

- **Jake Jacobson - Inquiry to Purchase Village Land - LN-146-00293-03 (Otto Finnell Ball Park):** A motion was made by Clayton Johnson to deny the request to purchase Village Land, seconded by Cindy Johnson. MCU
- **Lake Nebagamon Car Club - Car Show Road Closure Request -** A motion was made by Sapik to approve the request as presented, seconded by Clayton Johnson. MCU
- **Nebagamon Lake Association - Annual Updates/Wake Surfing Process:** Current Lake Association President Adam Riutta provided an update to the Board on the annual meeting and also shared that there is literature being shared that will assist wake boaters in determining the suggested areas to wake surf to help protect the lake. It is hoped that providing more education on these processes will guide boaters to the proper areas and allow for the lake to be used by all recreational users.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, August 18, 2026 at 6:00pm. This is held one week later due to the Primary Election held on August 11, 2026.

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

ADJOURNMENT: The Board adjourned at 7:00pm.

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