

VILLAGE BOARD MINUTES Tuesday, June 9, 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 Treasurer Heather Rutten, Village Marshal Mark Jacobson, Village Attorney Kyle Torvinen, Public Works Lead Pat Coughlin and Fire Chief Jake Fuller.

POSTING: The agenda was posted on June 4, 2026 at 12:00 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 June 8, 2026.

REVIEW OF AGENDA: Item 10(A) will be moved to occur prior to the committee and commission reports. Item 8(A)(2) will be omitted.

PUBLIC INPUT:

Jacob Moss - County Representative Jacob Moss was unable to attend in person and provided a written report to the Board on County Actions that have taken place and road construction updates.

Barb Resheske - Barb requested an update on the Dollar General Permit and Construction process. This was provided by Nolan.

Gretchen Takkunnen - Gretchen expressed thanks for the planning of a community clean up day, inquired about the trees that were removed from the parcel at the end of Bolognesi Road and pointed out the poor condition of the home located at 11633 E County Road B.

Approval of Clerk's minutes: A motion was made by Sapik to approve the minutes as presented from the May 12, 2026 regular session, seconded by Cindy 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 June were reviewed. A motion was made by Sapik to approve the payment of invoices, seconded by Clayton Johnson. MCU

PUBLIC WORKS: Chairman Sapik reported on the Public Works meeting held on June 2, 2026. Topics included LRIP bid opening, summer construction projects and dates, local road washouts and a discussion to begin planning an annual community clean up day.

- **LRIP Project Bid** - A motion was made by Sapik to approve awarding the LRIP quote to Northwoods Paving in the amount of \$41792.50, seconded by Jeff Johnson. MCU
- **Culverts: Mattson Road and Wild Oak Dr. - Purchase Approval:** A quote was reviewed from the recommendation of the Public Works Committee to purchase culverts that will replace/repair the condition of culverts on Mattson Road and Wild Oak Dr. Wild Oak Dr is a private drive and will need to be reimbursed by the residents who utilize the drive. Letters will be sent to those residents detailing the procedure. A motion was made by Sapik to purchase 2 culvert sets with couplers at a cost of \$1,569.00, seconded by Jeff Johnson. MCU
- **Boat landing Railing System:** The completion of the stormwater project at the Village Boat Landing has created a drop off

PUBLIC SAFETY: Chairman Jeff Johnson reported on the Safety meeting held on June 2, 2026. Topics included 4th of July preparation, speeding citation amounts, revised by-laws for the fire department, RFIs for SCBAs, and a review of the safety fleet. The next safety meeting will be held at the Fire Hall.

- **Monthly Police Report:** Jacobson shared the monthly police report for May.
- **Monthly LNVFD Report:** May Report provided - 6 calls total, 1 mutual aid
- **Fire Number Signs:** A motion was made by Cindy Johnson to approve the quote to purchase remaining and duplicate fire number signs in an amount not to exceed \$1104.00, seconded by Sapik. MCU
- **4th of July Road Closures:** A motion was made by Sapik to approve the presented road closure requests from the NCA and Fire Department, seconded by Gudis. MCU

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

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

ZONING COMMISSION MEETING: The zoning commission met on June 3, 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. The Zoning Board of Appeals also met on June 3, 2026 to discuss issuing an area variance to the applicants of the Dollar General Land Use permit to allow for fewer parking spots that required by the Village Zoning Ordinances. This variance was granted.

SEWER COMMISSION MEETING: The sewer commission met on May 27, 2026. Renewal of their WPDES permit is being discussed, RFQs have been sent to repair manholes after paving takes place on County Road B, CMAR and CMOM will also be reviewed and submitted after the June meeting.

CORRESPONDENCE A power point from our local Girl Scout Troop 4419 was shared to show the completion of the Gaga Ball Pit they constructed for their Bronze Project. The Village Board extended a thank you to the troop for the wonderful addition to our park area.

OTHER BUSINESS:

1. Jake Jacobson - Inquiry to Purchase Village Land - LN-146-00293-03 (Otto Finnell Ball Park) - Don (Jake) Jacobson presented a second request to purchase a portion of Village Land that borders the Otto Finnell Ball Park parcel LN-146-000293-03. The request stems from a zoning denial to build a garage on his current parcel outside of setbacks. Jake chose not to pursue a variance from Zoning and approached the Village Board with a request to purchase land across from his current property to construct a garage. The topic was relayed to Planning and Development who discussed the option and recommended the sale to the Board for a final vote in February of 2026, which failed due to concerns of spot zoning and keeping the land as park land for the Village. Jacobson argued that changing the land to Residential should not be considered spot zoning and that he is more than happy to write a check for the land, have it placed on the tax roll and that the garage would be aesthetically pleasing. He is willing to construct the garage to the Village's conditions if that is what is necessary but mentioned a desire for the garage to be 30'x40'. The board did not want to take action on the presentation until further discussion could take place. Nolan will research again for minutes that will reflect any agreements or plans put in place on previous Bologesi parcel sales in 2013/14. The comprehensive plan will also be reviewed.

INFORMATION FROM THE PRESIDENT:

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

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

ADJOURNMENT: The Board adjourned at 7:02pm.

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