VILLAGE BOARD MINUTES Tuesday, September 8, 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 Nate Sapik, Michael Gudis, and Jason Springer. Also present were: Village Administrator/Clerk Daisha Nolan, Village Marshal Mark Jacobson, Village Treasurer Heather Rutten and LNFD Fire Chief Jake Fuller and LNFD member Eric Mack. Village Trustees Clayton Johnson, Jeff Johnson and Cindy Johnson and Village Attorney Kyle Torvinen were absent.

POSTING: The agenda was posted on September 2, 2026 at 12:00pm at the Auditorium, Post Office, and Midland Marketplace, and the Village Website. The agenda was also posted on the Village Office Facebook Page.

REVIEW OF AGENDA: No changes to the agenda.

PUBLIC INPUT:

Jacob Moss: Jacob reported on County Level updates.

Rocky Nelson: Rocky provided the Board with photos of his concerns surrounding properties that are using campers without permits and outside of Village Ordinance parameters as well as questioning the Board what actions will be taken to enforce the ordinance beyond issuing warnings. Ordinance enforcement for junk vehicles and property maintenance were also questioned.

Mike Anderson: Mike Shared concerns about the speed limit enforcement on Cleveland Road and requested the board consider lowering the speed limit to 25mph. Mike also shared concerns about property maintenance.

Approval of Clerk's minutes: A motion was made by Sapik to approve the open and closed minutes as presented from August 18, 2026, seconded by Gudis. 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. Budget sheets will be sent once the levy amounts are released from the DOR.

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

PUBLIC WORKS: Chairman Sapik reported on the Public Works meeting held on August 25, 2026.

- **Auditorium Interior Entry Update - Quote Approval:** A motion was made by Sapik to Approve purchases up to $500 to improve the storage area of the Auditorium Entry with funds from the Auditorium Structure and Repairs budget line, seconded by Gudis. MCU
- **Village Garage Sign/Door Repairs - Quote Approval:** A motion was made by Sapike to approve repairs to the Village Garage overhead door and a new sign with funds to be used from the Garage Maintenance Budget Line, seconded by Springer. MCU

PUBLIC SAFETY: Nolan provided details on the Safety Meeting that was held on August 25, 2026.

- **Monthly Police Report:** Jacobson shared details from the month of September on gas and Mileage used and continued efforts towards citation issuance.
- **Monthly LNVFD Report:** August call report provided by Fire Chief Jake Fuller.

FINANCE COMMITTEE: Nolan reported on the Finance Committee Meeting held on August 25, 2026.

- **Adjustment of Treasurer Salaried Hours - Approval:** A motion was made by Sapik to approve increasing salaried treasurer hours from 25 to 30 hours a week with fund from the lifeguard wages budget line to cover the increase for the remaining fiscal year, effective immediately, seconded by Springer. MCU

PLANNING AND DEVELOPMENT COMMITTEE: No August meeting held.

ZONING COMMISSION MEETING: Nolan provided updates from the zoning commission held on August 26, 2026. A list of issued permits was provided and an update on the upcoming public hearing scheduled to adopt the updated floodplain ordinance.

SEWER COMMISSION MEETING: Nolan shared details from the sewer commission meeting held on August 25, 2026. The manhole repair project for the newly paved County Road B has begun also and should be completed by the end of the week.

- **Pond Maintenance Overview:** Village Public Works employees have been responsible for the maintenance of the Sewer Treatment Ponds, in exchange for an established amount of $6000/year. The commission is wanting a more concrete work schedule to ensure maintenance is done on a regular basis. Details were given to the Board in the event they would like the commission to hire a separate employee rather than dedicating the hours to the sewer treatment ponds. The Board would like to remain with the task being completed by Public Works for the next year and review at that point.

CORRESPONDENCE:

- Dave Sprowls shared requests for the Boat landing Life jacket stand and trimming up the liner that is visible from the stormwater project. Concerns about a stormwater curb that is at the top of the boat landing were discussed. Public Works will paint the curb to make it more visible.
- Office equipment is in need of repair as the Clerk computer no longer supports the current windows program. A motion was made by Sapik to purchase a new CPU Tower for Nolan with funds from the Auditorium Structure and Repair for a cost not to exceed $1500.00, seconded by Gudis. MCU

OTHER BUSINESS:

- **Boat Landing Loan Renewal Options:** Rutten shared that the current Boat Landing loan is in need of payoff or renewal in January 2027. Communication with our current Loan Officer at Chippewa Valley Bank offered a lower interest rate on a renewal and the upcoming budget would be stretched if a payoff were to take place. A motion was made by Sapik to approve the loan renewal process for 3 years for loan number X7033, seconded by Springer, MCU.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled Board meeting will be held on Tuesday, October 13, 2026 at 6:00pm.

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

ADJOURNMENT: The Board adjourned at 7:08pm.

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