

## **VILLAGE BOARD MINUTES AUGUST 1 , 2017 – 7:02PM**

**PRESENT:** Meeting called to order by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Buhr, M. Smith, Huber, Jonasen and J. Smith.

**POSTING:** The agenda was posted at the Auditorium, Post Office, Midland and on the Village web page.

**REVIEW OF AGENDA:** July Treasurer's Report will be presented in September.

**MINUTES:** Huber made a motion to approve the July 2017 minutes, second by Fuller. MC

**PAYMENT OF INVOICES:** Jonasen made a motion to approve the July 2017 payment of invoices, second by Buhr. MC

**PUBLIC INPUT:** Dave Conley reported on Douglas County issues. The County Board did not meet in July.

### **COMMITTEE REPORTS**

#### **PUBLIC WORKS-PARKS & REC COMMITTEE:**

- The Public Works Committee met on July 24th.
- Road Bids are in process with work to be completed in late fall. The washout on Graves Rd. needs a more permanent solution as the base is insufficient to hold up the road under storm conditions.
- The 5 year road plan was reviewed and revised.
- The fishing pier is fixed.
- The roads have been mowed. Crew will mow sewer ponds soon.
- Tires will be ordered for the backhoe.
- Tim Huber is looking into the cost of getting new windows put in the Village office as they were not replaced when the rest of the energy efficient windows were installed in the Auditorium.
- A new sign detailing the location of the nearest 24 hour telephone access will be placed at Ravine Park Campground per Wisconsin statute.

#### **PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:**

- Police Officer Witt gave the monthly report.
- Trespassing issue on Honeymoon Point is being looked into.
- Parking on the corner of Waterfront Dr. and Lake Avenue by Tribute and STOP sign continues to be an issue even though there isn't a parking space there. Cars left there block the view of the intersection.
- Several cars were asked to move off Highway F. They were there for the Auction. All complied.
- Fuller gave the monthly Fire report. Driving and maintenance trainings were completed. A Fire 1 class will be held in October.
- A joint Public Safety and Finance Committee meeting was held on July 24th to discuss the issues with the current Police vehicle. Both Committees recommended the purchase of a new vehicle. A 2014 Ford F150 with low miles was found at Link Ford. The vehicle would need to be equipped with radio, lights and sirens using as many parts from the current squad car as possible. After research, this seems to be the best option as State bids would be more expensive and it would be 8-11 weeks before taking delivery of the vehicle. Buhr made a motion to accept the purchase recommendation by the Committees, second by M. Smith. MC Jonasen moved to adopt a resolution to borrow up to \$32,000.00 at 2.95% from Chippewa Valley Bank, second by Fuller. MC

#### **FINANCE COMMITTEE:**

- Met jointly with Safety Committee, see above.

#### **PLANNING & DEVELOPMENT COMMITTEE:**

- Nothing to report.

#### **ZONING COMMISSION**

- Huber, Zoning Chair, gave the report from the last meeting. The Commission reviewed the Fencing Code in July.

**SEWER COMMISSION**

- S. Dawson gave the report from the last meeting. The alarm system has been repaired and is functioning successfully. If the red light is on outside the Auditorium, inform the Administrator or the Sewer Commission immediately. More repair and maintenance projects will begin in the fall.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- M. Smith reported on receiving a call regarding Ostenson Rd. As no other calls have come from the residents on this road and budget money has been allocated elsewhere, nothing will be done at this time.

**CORRESPONDENCE:**

- None

**INFORMATION FROM PRESIDENT:**

- Next meeting September 5th at 7:00pm.

**ADJOURNMENT:** J. Smith made a motion to adjourn at 7:35pm, second by Huber. MC

Respectfully submitted,

*Amy K. Huber*

Amy K. Huber, Clerk  
Village of Lake Nebagamon