

VILLAGE BOARD MINUTES OCTOBER 3 , 2017 – 7:00PM

PRESENT: Meeting called to order at the Auditorium 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: Finance report will follow Sanitary Sewer Commission report.

MINUTES: J. Smith made a motion to approve the September 2017 minutes, second by M. Smith. MC Huber made a motion to approve the September 2017 Closed Session minutes, second by Buhr. MC

TREASURER'S REPORT: Jonasen made a motion to approve the September 2017 Treasurer's Report, second by Fuller. MC

PAYMENT OF INVOICES: Fuller made a motion to approve the September 2017 payment of invoices, second by J. Smith. MC

PUBLIC INPUT: Dave Conley reported on Douglas County issues. The County recycling contract is up for bid.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Committee met on 2018 Working Budget.
- Fall work will be starting soon, waiting for paving plant to be moved.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the Police activity report.
- Trustee Fuller and Fire Chief Dawson gave the fire activity report. Fire Department received a DNR 50/50 grant in the amount of \$10,000.

FINANCE COMMITTEE:

- Committee met on 2018 Working Budget.
- A wage review was completed for all of the Village Employees except Sewer. The Sewer Commission will be reviewing the job description & wages for the Operator.
- The Sewer Commission has an ordinance stating Commissioners are only paid for the meetings they attend. The Committee feels the Zoning Commission Ordinance should match the Sewer's regarding Commissioner Pay and attendance. The Committee also feels the Zoning Commissioners should receive \$75 and the Chair \$100 per meeting and the Zoning Commission should be reduced to 5 members. Jonasen so moved, second by J. Smith. MC
- Nebagamon Community Association has raised money for the 2018 fireworks display. The Village needs to contribute as well, if needed. If not needed, money could be used to fund another community activity. J. Smith made a motion to add a line item to the Health & Environment budget titled "Seasonal Activities" in the amount of \$2500, second by Huber. MC

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting including permit review and budgeting discussion.

SEWER COMMISSION

- S. Dawson gave the report from the last meeting.
- The manhole rehabilitation on County Rd. B will proceed this month as well as the lift station repair.

OLD BUSINESS:

- None

NEW BUSINESS:

- A Certified Survey Map was forwarded to the Board from the Zoning Commission. The map involves a correction in property lines as the current lines run through a building and right of way. No new parcels will be created and all property owners agree on the CSM. Property owners are Skylondz, Dinda and Dawson. Section 27, Township 47 North, Range 11 West. Fuller moved to adopt the CSM as presented, second by M. Smith. MC
- Jonasen made a motion to strike Zoning Ordinance 16.2(3) Fence Code Fee, as it was missed in the recent Ordinance revision, second by Fuller. MC
- J. Smith made a motion to approve alcohol use at the Urbaniak wedding scheduled in 2018, second by Fuller. MC

CORRESPONDENCE:

- A letter from Northwest Regional Planning regarding the County recycling contract bid procedure was reviewed.

INFORMATION FROM PRESIDENT:

- Next meeting November 7th, Budget Hearing at 6pm and Village Board at 7:00pm.

ADJOURNMENT: Jonasen made a motion to adjourn, second by Buhr at 7:54pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk
Village of Lake Nebagamon