

VILLAGE BOARD MINUTES DECEMBER 5, 2017 – 7:00PM

PRESENT: Meeting called to order at the Auditorium by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Huber, Jonasen and Smith. Buhr absent.

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

REVIEW OF AGENDA: No changes.

MINUTES: Smith made a motion to approve the November 2017 minutes, second by Huber. MC

TREASURER'S REPORT: Jonasen made a motion to approve the November 2017 Treasurer's report, second by Smith. MC

PAYMENT OF INVOICES: Huber made a motion to approve the presented invoices, second by Smith. MC

PUBLIC INPUT: None

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported 2017 road work couldn't be completed due to weather and the late arrival of the asphalt plant to the area. Jonasen made a motion to dedicate the remaining \$110K in the 2017 budget to the 2018 budget in order to complete the projects, second by Smith. MC

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the Police activity report.
- Douglas County doesn't want the old Police squad car. Pete is trying to sell the vehicle privately.
- Fuller and Chief Dawson gave the Fire activity report.
- Fire inspections should be finished by the end of the month.

FINANCE COMMITTEE:

- 2018 Budget was finalized in November.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting including permit review.
- 2nd reading of the updated Shoreland Zoning Ordinance. Motion to replace the existing Shoreland Zoning Ordinance with the updated version as presented by Huber, second by Smith. MC
- The Springer Certified Survey Map regarding the Laundromat lot division was approved by the Commission and forwarded to the Board for approval. After discussion, Jonasen made a motion to approve the CSM as presented pending written confirmation of Douglas County's practice of using averages to calculate frontage, second by Smith. MC

SEWER COMMISSION

- Administrator Dawson gave the report from the last meeting.
- Operator job description still under review.
- An error in the unapproved November Sewer minutes was discussed and will be corrected.

OLD BUSINESS:

- B. Anderson reported on Cemetery survey project. He will be working with ariel photos now that the markers are covered by snow. A written proposal of services and compensation is in progress.

NEW BUSINESS:

- 2018 Joint Powers agreement with Douglas County regarding emergency dispatching was discussed. The agreement has not changed from previous years. Motion to sign the 2018 Joint Powers agreement by Smith, second by Fuller. MC
- Larson presented Swan Dawson, Nancy Smith, Joy Anderson, Brenda Meyer and Sheri Fiero to be appointed to the Election Board. All appointments are through December of 2019. Jonasen moved to accept the appointments as presented, second by Huber. Smith Abstained. MC
- Larson presented the following Village official appointments: Treasurer - Swan Dawson, Clerk - Amy Huber, Assessor - Mark Garlick, Attorney - Kyle Torvinen, Building Inspector - Rob Leitha, and Police Officer - Pete Witt. All appointments are through May of 2019. Motion to accept the appointments as presented by Smith, second by Jonasen. Huber Abstained. MC
- Nomination papers are available from the Village office and are due by 5pm on January 2, 2018. There are three Trustee positions up for election.

CORRESPONDENCE:

- None

INFORMATION FROM PRESIDENT:

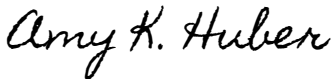
- Next meeting January 9th at 7pm.

Motion to suspend open meeting and go to closed session under Section 1985-2(C) Compensation by Huber, second by Jonasen at 7:49pm. MC

Return to open session at 8:56pm.

ADJOURNMENT: Fuller made a motion to adjourn, second by Jonasen at 8:57pm. MC

Respectfully submitted,



Amy K. Huber, Clerk
Village of Lake Nebagamon