

VILLAGE BOARD MINUTES February 6, 2018 – 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, Buhr and Smith. All present.

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 January 2018 minutes, second by Fuller. MC

TREASURER'S REPORT: Smith made a motion to approve the December 2017 Treasurer's Report, second by Buhr. MC
Huber made a motion to approve the January 2018 Treasurer's Report, second by Fuller. MC

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

PUBLIC INPUT: Jim Borgeson announced his candidacy for County Board of Supervisors.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen made contact with the County engineer regarding the drainage projects at the boat landing. Once the engineer gets the elevations and draws up the plans, a meeting will be scheduled to discuss the project.
- J. Dawson reported the new plow truck and spreader are working well.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Fuller gave the Police activity report.
- Officer Witt sold the old squad car.
- Chief Dawson gave the Fire activity report. The Fire Department was audited and was given a good report. New forms will be used to better track training and fire inspections. A Cub Scout Den visited the Fire Hall and the Department received a donation of a food trailer from the Lions Club.

FINANCE COMMITTEE:

- Ordinance Authorizing Fire Department To Hold Volunteer Funds, second read. Huber made a motion to adopt the Ordinance as revised, second by Jonasen. MC
- 2017 surplus fund allocation. \$10,188.24 has already been transferred to the Capital Fund as it was previously designated as such. Jonasen made a motion to allocate \$3500.00 to the Fire Department for gear, \$2100.00 to Police Equipment and the remainder to the Capital Fund, second by Huber. MC

PLANNING & DEVELOPMENT COMMITTEE:

- Smith reported on the Comprehensive Plan update scheduled for this year.

ZONING COMMISSION

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

SEWER COMMISSION

- S. Dawson reported the Commission is gearing up for Spring maintenance work.

OLD BUSINESS:

- Bolognesi property was discussed. We are waiting on a copy of the contract from the Realtor.
- The discussion on insurance was tabled to the March meeting.

NEW BUSINESS:

- Smith made a motion to approve the use of alcohol at the Jacob Johnson wedding on April 28, 2018, second by Jonasen. MC

CORRESPONDENCE:

- Letter from the Lions Club regarding their disbanding and donations to the Village was read.

INFORMATION FROM PRESIDENT:

- Next meeting March 6th at 7pm.

ADJOURNMENT: Fuller made a motion to adjourn, second by Buhr at 8:08pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk
Village of Lake Nebagamon