

VILLAGE BOARD MINUTES April 10, 2018 – 7:00pm

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

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: The Trustee appointment will be moved up. Strom Larson presented Sean Smith for appointment to fill the vacant seat on the Village Board. Huber made a motion to approve the appointment of Sean Smith to the seat for the remainder of the vacancy (through April 15, 2019), second by Fuller. MC

MINUTES: Jonasen made a motion to approve the March 2018 minutes as presented, second by Fuller. MC

TREASURER'S REPORT: Jonasen made a motion to approve the March 2018 Treasurer's Report as presented, second by J. Smith. MC

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

PUBLIC INPUT: None.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen spoke with the Town of Highland regarding the maintenance on our mile of Minnesuing Rd. He informed them it is on our schedule for the summer of 2019. Jonasen made it clear that maintenance of the culverts is the responsibility of the Town of Highland.
- Jonasen spoke with the County Engineer and is now waiting for drawings from him. The DNR needs 30 days to review the application before issuing the permit so it looks like the project will not be completed before the fishing season opener.
- The boat landing has heaved and is in need of repair. Jonasen contacted the DNR and was informed we do not need a permit to fill with rock and repair. The DNR recommends repairing the prop wash hole with 3-4" rock.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the monthly police activity report for March 2018.
- Chief Dawson gave the LNFDD activity report for March 2018. Planning for the Dragin' Tail has begun.

FINANCE COMMITTEE:

- The Committee is recommending approval by the Board of the Douglas County proposal for new election equipment. The machines we currently use are at the end of their life span and beginning to malfunction. Jonasen made a motion to approve the Douglas County election equipment proposal as presented with the Village paying its share of the cost not to exceed \$5000.00 to be paid over the course of 5 years starting in 2019, second by Huber. MC

PLANNING & DEVELOPMENT COMMITTEE:

- Did not meet.

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for March 2018.
- The Commission is working on updating the permit application and is continuing to review the ramifications of Act 55.

SEWER COMMISSION

- S. Dawson reported spring work is tentatively scheduled for late April - early May.

OLD BUSINESS:

- Bolognesi property was discussed. A copy of the contract with the Realtor was reviewed. The agreement expires on May 31, 2018. The contract will be allowed to expire without adjustment.

NEW BUSINESS:

- St. Anthony's Altar Society has applied for a Picnic License for their event on May 5th. Fuller made a motion to approve the permit as presented, second by J. Smith. MC

CORRESPONDENCE:

- A donation request letter from Northwestern High School for their chemical-free graduation party was read and discussed.
- Strom Larson thanked Buhr for being on the Board. Buhr expressed his appreciation for being a part of the Village Board during his years of service.

INFORMATION FROM PRESIDENT:

- Next meeting May 1st at 7pm.

ADJOURNMENT: Huber made a motion to adjourn, second by Fuller at 7:45pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk
Village of Lake Nebagamon