

VILLAGE BOARD MINUTES May 1, 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, Hopkins, S. Smith, Huber and J. Smith. All Present

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

REVIEW OF AGENDA: A Car Club use of street request will be added under New Business. An update on the Bolognesi property will be added under Old Business. The Dairy Queen will be discussed under New Business.

MINUTES: Huber made a motion to approve the April 2018 minutes as presented, second by J. Smith. MC

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

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

PUBLIC INPUT: Jim Borgeson, the newly elected representative to the County Board of Supervisors, called and apologized for his absence at the meeting tonight. He expressed his availability to the Board if any information is needed from the County level.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on the South Lake Blvd. road issue. A new culvert was installed to maintain the integrity of the road.
- Jonasen, S. Dawson and J. Dawson completed a road tour and will be reviewing and making adjustments to the 5 year plan accordingly.
- The boat launch is in need of serious repair as the concrete has heaved and the lake is thawing rapidly. Jonasen enlisted Dean Amys to cut the heaved concrete away and fill the gap with 3-4" rock at a cost of \$1500. This is the most efficient way to get the launch functional as it is not usable in the current condition. Concerns about having the dock installed at the boat landing before the concrete was repaired were discussed. There would be a high potential for damage to personal property with the landing in its current condition. Jonasen will look into getting the repairs done this week to alleviate risk to the Village.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the monthly police activity report for April 2018.
- Chief Dawson gave the LNFDD activity report for March 2018. The Be Somebody campaign is coming up. Chief Dawson was elected for another term.
- Fuller will be scheduling a committee meeting soon with a community clean up day on the agenda.

FINANCE COMMITTEE:

- Did not meet.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported on the wetland issue in the Industrial Park area. The situation is better than anticipated.
- The committee will meet again in mid-July.

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for April 2018.
- The Commission is conducting an Ordinance review and has updated the Land Use application to be more user friendly.

SEWER COMMISSION

- S. Dawson reported spring work is on hold until the County lifts the road weight limits. This may not be for two or three more weeks. A request will be made to Brule to do some maintenance work on the road to the ponds.

OLD BUSINESS:

- Bolognesi property was discussed. Jonasen made a motion to, pending Attorney approval, take on selling the properties ourselves after the current listing expires with the price of Lot 1 equal to what Lot 2 sold for and Lot 3 for \$1500 more than that. A sign will be placed by the ball field with a map and purchase information and the agent for the buyer will get a 4% commission, second by J. Smith. MC At the appropriate time, the Clerk will contact the Realtors and market the properties on sites such as Zillow. J. Smith will work on getting a sign ready to go. Moving forward, the Planning & Development Committee will oversee progress on the sale of these properties.

NEW BUSINESS:

- Huber made a motion to approve the Auditorium facilities request made by Fred & Margaret Bischoff, second by Fuller. MC
- Huber made a motion to approve the LNFD request for use of the streets for the 4th of July parade and the Dragin' Tail run on July 7th, second by Fuller. MC
- Nebagamon Community Association's request will be tabled until June in order to get more information.
- Huber made a motion to approve the Car Club's request for use of the streets in the same manner as last year, Waterfront Dr. from Main to 1st as well as the parking lot across from the Auditorium, second by Jonasen. MC
- Board of Review will be scheduled for June 20th from 6-8pm. Jonasen, Huber, Fuller, S. Smith and J. Smith will be available.
- J. Smith made a motion to send a letter to Dairy Queen headquarters requesting permission for the new owners to open before June 15th. Clerk will draft & distribute letter by email and Trustees will have one day to respond with revisions, second by Jonasen. MC

CORRESPONDENCE:

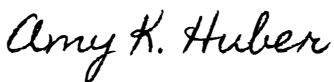
- None

INFORMATION FROM PRESIDENT:

- Next meeting June 5th at 7pm.

ADJOURNMENT: Fuller made a motion to adjourn, second by Huber at 8:07pm. MC

Respectfully submitted,



Amy K. Huber, Clerk
Village of Lake Nebagamon