

VILLAGE BOARD MINUTES JANUARY 8, 2019 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Clerk Amy Huber. The following answered to roll call: Jonasen, Hopkins, Huber and Smith. Strom Larson and Fuller absent. Also present: Village Attorney Kyle Torvinen.

Jonasen made a motion for Smith to preside over the meeting, second by Huber. MCU

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

REVIEW OF AGENDA: No changes.

MINUTES: Huber made a motion to approve the December 18, 2018 regular meeting minutes, second by Jonasen. MCU
Jonasen made a motion to approve the December 18, 2018 closed session meeting minutes, second by Hopkins. MCU

TREASURER'S REPORT: Huber made a motion to accept the December 2018 Treasurer's Report as presented, second by Jonasen. MCU Allocation of carryover 2018 funds will be added to the February agenda.

INVOICES: Jonasen made a motion to approve the invoices as presented, second by Huber. MCU

PUBLIC INPUT: None

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on plowing issues and truck repairs.
- Jonasen has been in contact with someone regarding LED lighting installed on a cost saving basis.
- Hopkins requested regular salt/sanding of the front and back walkway entrances to the Auditorium.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the police report.
- Sheri Fiero, Andrew Sanders and Tyler Maki gave the 2018 year end and December fire reports. They also reported another volunteer has passed their First Responder test, adding to the capability of the LNVFD. An entry fire class is happening at the hall, and an EMR class is coming up in Bennett.

FINANCE COMMITTEE:

- Jonasen reported on the December 4th meeting.

PLANNING & DEVELOPMENT COMMITTEE:

- Smith reported on the December 4th meeting and the accepted offer on the Bolognesi lake lot.

ZONING COMMISSION

- Clerk reported there will not be a January meeting due to lack of activity.
- The Commission is working on multiple Zoning Ordinance amendments and will present their recommendations to the Board as a whole soon.

SEWER COMMISSION

- Clerk reported on Commission activity regarding maintenance, storage and payroll issues.

OLD BUSINESS:

- The employee handbook draft was reviewed and minor changes were made. Jonasen made a motion to adopt the handbook as amended effective immediately, second by Huber. MCU
- Situations in the handbook requiring mileage to be paid were discussed. A mileage form will be created for employee use.

- Jonasen presented information from the Hiring Committee including the rating sheet being used at interviews. The Committee hopes to produce two strong candidates for each position for the Board to review.
- Meeting for final Board interviews was set for January 15, 2019.

NEW BUSINESS:

- The Assessor's contract was reviewed. Motion by Jonasen to accept the contract from Chimney Rock Appraisal as presented, second by Huber. MCU
- Huber shared research from the League of Wisconsin Municipalities on open meeting law as well as roles and responsibilities of both Trustee and President.

CORRESPONDENCE:

- Correspondence from Charisse Schaller received 1/8/19 was distributed. It will be held for the February agenda.

INFORMATION FROM PRESIDENT:

- The next regular meeting will be held on February 5th at 7pm.

Motion by Huber to move into closed session under 1985(1)(f) Legal Counsel and (c) Employment / Compensation, second by Jonasen. MCU 7:59pm

The Village Board adjourned from closed session.

Respectfully submitted,

Amy K. Huber
Amy K. Huber, Clerk
Village of Lake Nebagamon