

VILLAGE BOARD MINUTES - December 18, 2018 – 6:36pm

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

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

MINUTES: Smith made a motion to approve the December 12, 2018 regular meeting minutes as presented, second by Fuller. MCU Huber made a motion to approve the December 12, 2018 closed session meeting minutes as presented, second by Smith. MCU

The revised Employee Handbook draft was discussed. Minor changes were suggested and Clerk Huber will research and draft a drug testing policy for section 2.05. The Handbook will be presented for approval at the January Board meeting.

The new format of the Treasurer's Report was presented and discussed. It was agreed to move forward with the new format in February 2019.

Invoices for reimbursement of Village paid Cemetery expenses for 2018 was discussed. Motion by Jonasen to pay the invoices, second by Huber. MCU

Strom Larson presented the appointment of Jake Fuller to the office of Fire Chief effective January 1, 2019 until arrangements can be made for a special election for the office. Roll call vote: Larson - yes, Hopkins - yes, Fuller - abstain, Smith - yes, Huber - yes, Jonasen - yes. MC

Motion by Jonasen to move into closed session under 1985(1)(g) Legal Council, second by Fuller. MCU 7:20pm The Board will adjourn from closed session.

Respectfully submitted,

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