

VILLAGE BOARD MINUTES SEPTEMBER 4, 2018 – 7:06pm

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 Also present: Village Attorney Kyle Torvinen, Administrator Swan Dawson and Clerk Amy K. Huber.

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 August 7, 2018 regular meeting minutes, second by J. Smith. MC
Jonasen made a motion to approve the August 7, 2018 closed session meeting minutes, second by Fuller. MC
Jonasen made a motion to approve the August 9, 2018 closed session meeting minutes, second by Huber. MC

TREASURER'S REPORT: J. Smith made a motion to approve the July 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 S. Smith. MC

PUBLIC INPUT: Barb Resheske requested the public beach be made smoke free with a designated smoking area away from beach patrons. She cited health evidence, especially relating to children and adults with compromised lung capacity, and reported picking up a large number of discarded cigarette butts on numerous occasions. Strom Larson, having researched the plausibility of the idea, sent the issue to the Public Works / Public Property Committee for review.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported continued difficulty in reaching the County Engineer to further the stormwater drainage project. He has secured bids from other engineering firms and thinks we can get the project done by the end of December to secure our grant funding, if the DNR will approve.
- Bids have been received for the boat ramp / launch / dock renovation project. Local organizations have been asked if they would contribute to the engineering & installation costs and response has been favorable. J. Dawson reported on the condition of the existing facilities, stating they are in need of repair. Jonasen would like to move forward with the engineering phase in order to have a grant application ready to submit in November. Motion by Huber to move forward with contracting the engineering necessary for the project, second by J. Smith. Friendly amendment by Huber to put the \$5000 from the Lifeguard line item not used this year toward the cost, second by J. Smith. MC
- The Committee is looking at buying a trailer for the lawn mower as J. Dawson is currently using his personal equipment to transport the mower. Upsizing the road mowing equipment is also being discussed.
- The gutter on the east side of the Auditorium has not been installed. The initial contractor is not returning phone calls and new bids have been received. Due to the fascia board required to put over the log rafters to attach the gutter to, the cost is reaching over \$3000. We may be able to qualify for mitigation funds in the Spring to help defray the cost of the project.
- Public Works staff have been doing cleanup after the latest storm damage. Approximately 30 road signs have been replaced this year.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt delivered his report for the month of August.
- Chief Dawson gave his report for the month of August, Thursday's training and classes available this fall.
- The Committee will meet this month to discuss the High Water Ordinance and the parking issue at the beach.

FINANCE COMMITTEE:

- 2019 budgeting process is beginning. The office will get the budget materials to the Committees, and they will meet to review needs for next year. The Committee budgets need to be back to the office by September 21st.

The Finance Committee will meet on the 26th, review the Committee budgets, and recommend a proposed 2019 Village Budget to the Board at the October meeting. The Budget Hearing is scheduled for 6pm on November 13th, before the Board meeting.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported on the proposed Bolognesi property split. Surveyor, Ordinance and League of WI Municipalities agree that any lot created must be conforming. The issue will be discussed in closed session.

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for August. A permit for a garage on a non-conforming lot was issued at the last meeting.

SEWER COMMISSION

- S. Dawson reported the televising is complete.
- Work on getting the Variable Frequency Drives operating correctly is ongoing.
- Woodland Trail will continue to be monitored.
- The grinder pump maintenance program for customers on Phillips Rd. and Maple Creek Rd. has started.
- The 2019 budget was discussed at the August meeting.
- The gate at the ponds is being fixed.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Jonasen made a motion to amend Section 15 (Forfeitures) and Section 20 (Effective Date) of the Zoning Ordinance as presented, second by Fuller. MC
- Huber made a motion to amend Chapter 12.03 (G) (Ravine Park Campground Rules) of the Municipal Code as presented, second by S. Smith. MC

CORRESPONDENCE:

- None.

A motion was made by Huber to go into closed session under Section 1985(1)(e) Sale of Public Property, second by Fuller. MC 8:08pm

8:16pm Returned to open session.

A motion was made by Jonasen to divide the large lakefront Bolognesi parcel into two conforming parcels. These parcels, along with the existing conforming lakefront parcel, will be attached by deed restriction to the buildable lots on Bolognesi Rd. and will sell for \$10,000 per parcel. The existing parcel to Lot 3 and the created parcels to Lots 1 & 2. Second by Fuller. MC

INFORMATION FROM PRESIDENT:

- Next meeting October 2nd at 7pm.

ADJOURNMENT: Fuller made a motion to adjourn, second by Huber at 8:17pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon