

VILLAGE BOARD MINUTES OCTOBER 22, 2018 – 6:00pm

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. Also present: Village 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: Election Board appointment will be added after item 6 and before the closed session.

MINUTES: Huber made a motion to approve the October 2, 2018 regular meeting minutes, second by Fuller. MC Jonasen made a motion to approve the October 2, 2018 closed session meeting minutes, second by Fuller. MC

PUBLIC INPUT: None.

Walt Moss submitted a bid for the maintenance on Ostenson Rd. The bid is \$600 more than originally allocated, but contains more fill material and application with different equipment. Motion by Jonasen to accept the \$4500 bid and move forward with the work, second by Huber. MCU Jonasen reported the repair on South Lake Blvd. completed by Moss was done well.

Motion by Huber to appoint Cheryl Vine to the Election Board, second by Fuller. MCU

Motion by Huber to move into closed session under 1985(1)(c) Compensation, second by Fuller. MCU 6:18pm

Returned to open session. 7:59pm

The 2019 Working Budget was discussed. Motion by Huber to accept the Budget, second by J. Smith. MCU Motion by Fuller to put the 2019 Working Budget forward to the Budget Hearing at 6pm on November 13, 2019, second by Jonasen. MCU

Motion by Huber to consolidate bank accounts to one per entity for the Village, Sewer, Fire Department and Cemetery, second by J. Smith. MC Details and account numbers will be provided to Chippewa Valley Bank.

INFORMATION FROM PRESIDENT:

- Due to the election, the next meeting will be on November 13th.
- 6pm Budget Hearing, 7pm Village Board Meeting.

ADJOURNMENT: J. Smith made a motion to adjourn, second by Jonasen. MCU 8:34pm

Respectfully submitted,

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