

VILLAGE BOARD MINUTES NOVEMBER 13, 2018 – 7:05pm

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.

REVIEW OF AGENDA: No changes.

MINUTES: Smith made a motion to approve the October 22, 2018 regular meeting minutes, second by Huber. MCU
Huber made a motion to approve the October 22, 2018 closed session meeting minutes, second by Smith. MCU

TREASURER’S REPORT: Jonasen made a motion to accept the October 2018 Treasurer’s Report as presented, second by Smith. MCU

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

PUBLIC INPUT: Carol Mallegni read correspondence and requested a written response. Paul Takkunen read correspondence from his brother, Phil Takkunen, who couldn’t attend. Maureen McGrath and Wendy Mass gave comments regarding the investigation. Nancy Paulson asked about measures being taken to prevent a recurrence.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on issues regarding the South Lake Blvd. washout and snow plowing equipment.
- The hazard mitigation grant requesting help with gutters for the Auditorium was denied. Unfortunately, this work cannot be added to our ongoing FEMA grant application to mitigate expenses from the Father's Day flood.
- There are several roads in the Village that have been vacated, and in some cases, vacated incorrectly. The Committee is researching the issue as it affects road maintenance in some areas.
- The bids for the work included in the stormwater runoff grant and the boat landing repair came in way over budget. The Committee is trying to work with the DNR to get an extension and come up with options regarding the projects. Jonasen acknowledged the Douglas County Fish and Game as well as the Nebagamon Lake Association for their donations of \$1000 toward engineering costs on the project.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt delivered his report for the month of October.
- Chief Dawson gave his report for the month of October.
- A committee meeting will be scheduled soon.

FINANCE COMMITTEE:

- Met in closed session in October to discuss personnel and compensation issues.
- The amended complete 2019 Working Budget was presented. Motion by Huber to forward the amended budget to the Public Hearing on November 29th at 7pm (pending Board decision in closed session regarding supplemental pay), second by Jonasen. MCU
- The rewritten Employee Handbook was distributed and will be discussed at the December meeting.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported on the Bolognesi properties. Waterfront access will be added to the sign soon.
- The Comprehensive Plan will be sent out this week. The only necessary revisions were typos and incorrect word usage, the substance remained the same.

ZONING COMMISSION

- Tim Huber has resigned as Zoning Chair.
- Report on permits and activity was given by the Clerk.

SEWER COMMISSION

- Report on maintenance activity was given by the Clerk.

OLD BUSINESS:

- None.

NEW BUSINESS:

- The Douglas County Tax Collection contract was reviewed. This contract gives the County power to process Lake Nebagamon tax payments. Motion by Smith to accept and sign said contract, second by Jonasen. MCU
- Superior Water, Light & Power is looking into the possibility of putting up poles with receivers on them in the Lake Nebagamon area to receive information from their automated meters on customer homes.
- Strom Larson put forward an appointment for approval. John Borg, an existing Zoning Commission member, to the Zoning Chair position. Motion to approve appointment by Huber, second by Fuller. MCU
- Motion by Fuller to approve the Auditorium facilities request for the Olson / Prior wedding on June 1, 2019, second by Huber. MCU

CORRESPONDENCE:

- None.

INFORMATION FROM PRESIDENT:

- The next meeting will be held on December 4th at 7pm.
- The Budget Hearing will be held on November 29th at 6pm.

Motion by Huber to move into closed session under 1985(1)(f) Personnel and (e) Real Estate, second by Fuller. MCU
7:51pm

Returned to open session. 9:08pm

ADJOURNMENT: Motion to adjourn by Jonasen, second by Fuler. MCU 9:11pm

Respectfully submitted,

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