

VILLAGE BOARD MINUTES DECEMBER 4, 2018 – 7:03pm

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 November 13, 2018 regular meeting minutes, second by Huber. MCU Jonasen made a motion to approve the November 13, 2018 closed session meeting minutes, second by Fuller. MCU Huber made a motion to approve the November 29, 2018 Budget Hearing minutes, second by Jonasen. MCU

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

INVOICES: Huber made a motion to approve the invoices as presented, second by Jonasen. Invoice for the sign lease in Poplar will be held until further information is received. MCU

PUBLIC INPUT: Carol Mallegni asked questions and requested a written response. Barb Resheske asked questions on the proposed utility pole and made comments regarding including lights on the pole for migratory birds. Dave Conley asked the Board to keep lakeshore property owners and tourists in mind when planning for locations of the proposed utility pole. He also commented on the importance of following the facts in the current investigation and adhering to the process. Jim Borgeson gave a report on information from the County Board of Supervisors.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported the grant for the stormwater runoff has been extended for two years. The engineering firm is still working on drawings and the Committee is looking into available funding for the boat landing project.
- The FEMA grant relating to the June 2018 flood expenses is in process.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Chair Fuller gave the police report.
- Chief Dawson gave the fire report. Chief Dawson commented on Swan Dawson's resignation from Captaincy at the LNVFD, as well as correspondence received from the Village President communicating the Board's decision regarding the definition of Ms. Dawson's role at the fire department. Chief Dawson stated he is not going to accept either letter.

FINANCE COMMITTEE:

- Met on November 13, 2018 and forwarded the amended 2019 Working Budget to the Board meeting that same night.
- The Cemetery account was discussed. Motion by Jonasen to act on the recommendation from the Committee to transition the current savings account into a checking account with signatories of the Clerk, Treasurer, Village President and another Board member (currently Amy Huber, Sonda Strom Larson and Jim Jonasen) with dual signatories required, second by Smith. MCU
- Allocation of funds for 2019 road projects was discussed. Motion by Jonasen to allocate the remaining \$45,181.49 in the Public Works Roads Lifts / Surfaces budget category to the 2019 budget, second by Smith. MCU
- The revised employee handbook was discussed. Tabled to next meeting.
- Administrative job descriptions were discussed. Duties were detailed for two 30 hour positions. Motion to approve the revised job descriptions by Huber, second by Jonasen. MCU Positions will be posted this Friday in

the paper, on the village website, and on indeed.com. They will be open for 2 weeks. An interview committee will be formed to handle the applications.

PLANNING & DEVELOPMENT COMMITTEE:

- Offers on the Bolognesi properties were heard in closed session.
- Superior Water, Light & Power is doing further research before committing to a course of action regarding the utility poles. They are looking at locations near the ball field, industrial park, and the intersection of South Lake Blvd. and County Rd. S.

ZONING COMMISSION

- 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:

- None.

CORRESPONDENCE:

- None.

INFORMATION FROM PRESIDENT:

- The next meeting will be held on January 8th at 7pm.
- Sean Smith submitted a resignation of his seat on the Board, it was accepted.

Motion by Huber to move into closed session under 1985(1)(e) Real Estate, second by Smith. MCU 7:55pm

ADJOURNMENT: Motion to adjourn by Jonasen, second by Hopkins. MCU 8:33pm

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon