

VILLAGE BOARD MINUTES February 5, 2019 – 7:04pm

PRESENT: Meeting called to order at the Auditorium by President Sonda Strom Larson. The following answered to roll call: Fuller, Jonasen, Hopkins, T. Huber and Smith. Also present: Village Administrator Amy K. Huber, Village Police Officer Pete Witt, and Village Clerk Daisha Nolan.

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

REVIEW OF AGENDA: As Kyle Torvinen is not able to attend, a motion was made by Smith to remove closed session from the Agenda and seconded by T. Huber. MCU

MINUTES: Smith made a motion to approve the January 29, 2019 regular meeting minutes, seconded by Fuller. MCU T. Huber made a motion to approve the January 29, 2019 closed session meeting minutes, seconded by Fuller. MCU

TREASURER'S REPORT: A. Huber presented the Treasurer's Report for January 2019, she will bring the 2018 year end report to the March meeting and the Board will allocate remaining funds. T. Huber made a motion to accept the January 2019 Treasurer's Report as presented, seconded by Smith. MCU

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

PUBLIC INPUT: Hopkins addressed the overhanging branches on S. Lake Blvd.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen gave a report on the Public Works meeting from January 30, 2019.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the police report for January 2019 as well as the 2018 Annual Report.
- Fuller gave the Fire Report for January 2019
- A motion was made by Jonasen to draft a letter appointing Fuller as Medical Service Director and seconded by T. Huber. MC, Fuller abstained
- Fuller made a motion to approve the Joint Powers Agreement and was seconded by Jonasen. MCU
- Upcoming special election for fire chief was discussed, the village ordinance was reviewed.
- The Board discussed unused police equipment.

FINANCE COMMITTEE:

- Date set for upcoming meeting February 7th, 2019 5:00 at the auditorium.

PLANNING & DEVELOPMENT COMMITTEE:

- None

ZONING COMMISSION

- January meeting canceled, no new permits issued.

SEWER COMMISSION

- The spring maintenance schedule was addressed.

OLD BUSINESS:

- None

NEW BUSINESS:

- Trustee appointment was discussed. Jonasen made a motion to appoint Darrell Kyle as trustee for the remainder of the vacant board position, seconded by T. Huber. MCU
- Strom Larson appointed Daisha Nolan as Village Clerk, the board confirmed the appointment with T. Huber making a motion to accept, Fuller seconded. MCU
- Strom Larson appointed Amy K. Huber as Administrator, Treasurer, Zoning Administrator, the board confirmed with Smith making a motion to accept, Jonasen seconded. MCU
- Strom Larson appointed Eric Anderson to the zoning Board of Appeals, the board confirmed the appointment with Fuller making a motion to accept, Smith seconded. MCU
- T. Huber made a motion to add Nolan and A. Huber to all accounts as bank signatories, Smith seconded MCU
- Facility use requests were reviewed. Fuller made a motion to approve the R. Smith wedding event, Jonasen seconded. MCU T. Huber made a motion to approve the L. Harness wedding event, Smith seconded. MCU

CORRESPONDENCE:

- Correspondence from Charisse Schaller received January 7, 2019 and February 4, 2019, regarding clarity of meeting minutes, was distributed and discussed. The Board stated the minutes from December 4, 2018 and January 8, 2019 will stand as approved.

INFORMATION FROM PRESIDENT:

- The next regular meeting will be held on March 5, 2019 at 7pm.

ADJOURNMENT: Motion by Fuller to adjourn from open session and seconded by Smith. MCU 8:13 pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon