

VILLAGE BOARD MINUTES MAY 7, 2019 –7:00pm

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

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

REVIEW OF AGENDA: The NCA'S Road Use Request was removed from the agenda. The approval of invoice payments was moved to New Business, with intent to proceed after new committee assignments.

MINUTES: A motion was made by Smith to approve the regular session minutes from April 9, 2019 as presented, seconded by Fuller. MCU A motion was made by Fuller to approve the closed session minutes from April 9, 2019 as presented, seconded by Buhr. MCU A motion was made by Smith to approve the closed session minutes from April 19, 2019 as corrected, seconded by Fuller. MCU

TREASURER'S REPORT: A motion was made by Buhr to approve the April Treasurer's Report as presented, seconded by Smith. MCU.

PUBLIC INPUT: Barb Rescheske presented concerns of the use of pesticides used in the village by both public works and residents.

COMMITTEE REPORTS

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jonasen reported on the public works meeting. The Auditorium experienced some flooding during the recent rainfall. The gutter project on the east side of the building is underway to assist with preventing further flooding and to help preserve the memorial.
- Recent road condition complaints received through the office complaint system were reviewed and will be addressed.
- A plan to visit future street sweeping methods was discussed.
- The discontinuing process for Bates Road was discussed.
- A bid from Northwoods Paving was opened in regards to the Minnesuing Road Pavement LRIP project. This was the only bid received. Northwoods Paving bid was \$138, 423.20. A motion was made by Buhr to award the contract to Northwoods Paving, seconded by Jonasen. MCU
- Jonasen requested to purchase a brush cutter to assist with tree trimming. A motion was made by Joansen to allow for the purchase of the Stihl FS-460 from Solon Springs Mercantile with funds from the Capital Fund., seconded by Smith. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Police Officer Pete Witt gave his monthly report
- Fuller gave the monthly fire report.

FINANCE COMMITTEE

- No Report. Revised meeting times discussed.

PLANNING AND DEVELOPMENT

- Jim Smith reported on the Planning and Development meeting. Industrial park lease agreements were discussed. Gas tax on Industrial Park road was also discussed.

ZONING COMMISSION

- Huber gave the Zoning Report including permits issued in April. The zoning ordinance is being reviewed in conjunction with Act 55.

SANITARY SEWER COMMISSION

- Huber gave the Sewer report. The CMOM has been reviewed, one of the sewer loans was paid in full early, and research is ongoing on the generator relocations.

OLD BUSINESS:

- The 2nd read of Chapter 20 was completed. It was discussed that the process of vaping would be prohibited under “other lighted smoking equipment” in section 20.02. A motion was made by Smith to adopt the amended Chapter 20 of the Village Ordinance, seconded by Fuller. MCU
- Village wide training for all employees was discussed. President Kyle requested that all available trustees attend government 101 training through the league in Ashland.

NEW BUSINESS:

The Following statement was read prior to appointments:

In December of last year, having no intention of applying for the Clerk or Administrator position at the Village, Amy Huber turned in her nomination papers to run for a Trustee position in the spring election. On January 2nd of this year, the deadline for nominations passed and the ballot candidates were set. At the January 15th closed session of the Village Board, the Trustees asked Amy to apply for the Administrator position, a job she later interviewed for and accepted. Now we have a Village Administrator who also won a Trustee spot in the Spring election. On advice from the League of Wisconsin Municipalities attorney, Amy allowed the deadline for filing her Oath of Office to pass, with the intention of disqualifying herself from serving as a Trustee and leaving the seat vacant. According to our Ordinance, in the event of a vacancy, it is up to the Board to appoint someone for the remainder of the term.

- A motion to appoint Patti Coughlin to the vacant board trustee position for a term ending April 20, 2021 was made by Smith and seconded by Fuller. MCU
- President D. Kyle made a motion to strike the residency requirement from section 16.09 of the Village Ordinance, seconded by Jonasen. MCU (1st read)
- The sewer commission appointment will be tabled to the regular June meeting.
- President D. Kyle appointed Jim Smith to complete T. Huber’s Zoning Chair term ending April 30, 2020. Jonasen made a motion to confirm the appointment, Fuller seconded. MC Smith Abstained.
- President D. Kyle appointed Mike Ross to the Zoning Commission for the term ending April 30, 2022. Jonasen made a motion to confirm the appointment, Fuller seconded. MCU
- President D. Kyle appointed Bruce Carey to the Zoning Commission for the term ending April 30, 2022. Jonasen made a motion to confirm the appointment, Fuller seconded. MCU
- President D. Kyle appointed Jim Jonasen to the Zoning Board of Appeals for a term ending April 30, 2020. Buhr made a motion to confirm the appointment, Fuller seconded. MC Jonasen Abstained.
- President D. Kyle appointed Bruce Carey to Zoning Board of Appeals for a term ending April 30, 2022. Jonasen made a motion to confirm the appointment, Fuller seconded. MCU
- President D. Kyle appointed John Borg to the Zoning Board of Appeals for a term ending April 30, 2020. Fuller made a motion to confirm the appointment, Buhr seconded. MCU
- President D. Kyle appointed Eric Anderson to the Zoning Board of Appeals for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Jonasen seconded. MCU
- President D. Kyle appointed Wendy Maas to Zoning Board of Appeals, as an alternate member, for a term ending April 30, 2020. Jonasen made a motion to confirm the appointment, Fuller seconded. MCU
- President D. Kyle appointed Howard Levo to Zoning Board of Appeals, as an alternate member, for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Smith seconded. MCU
- President D. Kyle appointed Mark Garlick as the assessor to the Village for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Buhr seconded. MCU
- President D. Kyle appointed Kyle Torvinen as Village Attorney for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Buhr seconded. MCU

- President D. Kyle appointed Rob Leitha as Village building inspector for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Smith seconded. MCU
- President D. Kyle appointed Amy K. Huber as Village Treasurer, Administrator, and Zoning Administrator for a term ending April 30, 2021. Jonasen made a motion to confirm the appointment, Fuller seconded. MCU
- President D. Kyle appointed Daisha Nolan as Village Clerk for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Smith seconded. MCU
- President D. Kyle appointed Pete Witt as Village Police Officer for a term ending April 30, 2021. Fuller made a motion to confirm the appointment, Buhr seconded. MCU
- President D. Kyle appointed Public Works Operators to the Weed and Health Officer positions.
- **APPROVAL OF PAYMENT OF INVOICES** A motion was made by Smith to approve the payment of the invoices as corrected, Buhr seconded. MCU
- A motion was made by Smith and seconded by Fuller to approve the following bank signatories:
 - 31776 - Regular Village Checking: Darrell Kyle, Jeff Buhr, Amy K. Huber and Daisha Nolan
 - 212316 - Cemetery Checking: Darrell Kyle, Jeff Buhr, Amy K. Huber and Daisha Nolan
 - 47827 - Sewer Line of Credit: Darrell Kyle and Amy K. Huber MCU
- The following Bank Account signatories will be tabled to the June Meeting:
 - 200329 - Sewer Checking
 - 317610 - LNFD Checking
- The LNFD's request for the use of streets during the parade on July 4th and Dragin Tail run on July 6th was reviewed. A motion was made by Smith to approve the road requests and to differ road closures to the safety committee to enforce, seconded by Buhr. MCU
- Updated procedures for posting meeting agendas and minutes was explained.
- The operator license for Brandi Rivord was reviewed. A motion was made by Fuller to approve, seconded by Jonasen. MCU
- Security measures for village properties were discussed.

CORRESPONDENCE: None

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be held on June 4, 2019 at 7pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon