

## VILLAGE BOARD MINUTES MARCH 10, 2020 – 8:30 AM

**PRESENT:** Meeting called to order at the Auditorium by Village President Darrell Kyle. The following answered to the roll call: President Darrell Kyle, Trustees Jim Smith, Patti Coughlin, Jim Jonasen, and Jeff Buhr. Village Administrator Amy K. Huber and Village Clerk Daisha Nolan, were also present. Trustees Rocky Nelson and Jake Fuller were absent.

**POSTING:** The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

**REVIEW OF AGENDA:** No changes

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Smith to approve the Regular Session Minutes, as presented, from March 3, 2020 seconded by Buhr. A motion was made by Smith to approve the Closed Session Minutes, as amended, from March 3, 2020, seconded by Buhr. MCU

**POLICE RADIO:** The current radio used for the Lake Nebagamon Police Department has been in use for 20+ years and does not allow for communication with Douglas County or State Patrol, due to encryption problems. It was discussed to use funds from the capital fund that could be replenished with the sale of Industrial Park lots. A motion was made by Jonasen to purchase the APX6500 P25 Trunking Mobile Radio from DSC for the quoted amount of \$5,017.39 with funds to be used from the Capital Fund, seconded by Buhr. MCU

**BASEMENT PROJECT UPDATE:** Huber provided an update for the basement repairs, plumbing is complete and supplies have been ordered.

**SECURITY CAMERAS:** A quote was presented from DSC for a monthly payment plan to ease the expense of installation of Cameras at the auditorium, with installation being a possibility over spring break office closing, A motion was made by Jonasen to table the discussion to the Safety Committee meeting in April so that more research could be done on the presented quote, seconded by Smith. MCU

**LOCKBOX:** The lockbox approved for the Auditorium will be ordered.

**CANDIDATES FORUM FOR APRIL ELECTION:** The possibility of a Candidate Forum for April's election was discussed. It was the recommendation from the County that a local Community group host, with the Auditorium being a welcomed location for the event.

**CORRESPONDENCE:** None

**INFORMATION FROM PRESIDENT:** The Spring Election will be held on April 7, 2020. The next regularly scheduled meeting will be April 14, 2020 at 7:00pm.

The Board adjourned at 8:51 AM.

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Respectfully submitted,  
*Daisha Nolan*  
Daisha Nolan, Clerk  
Village of Lake Nebagamon