

VILLAGE BOARD MINUTES OCTOBER 19, 2020 – 8:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 8:00pm. The following answered to roll call: President Darrell Kyle, Trustees Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee and Bob Anderson. Trustee Eric Anderson attended via online sources. Also present were Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

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

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT:

Swan Dawson expressed her desire to see a line item in the budget for supervisory staff.

MINUTES: A motion was made by Vee to approve the clerk's minutes, as presented, from October 13, 2020 seconded by Fuller. MCU

CORRESPONDENCE: No correspondence

OTHER BUSINESS:

Boat Landing Update: A possible reopening will happen on October 31st. Engineer recommendations will be followed when moving forward with opening.

5 Year Road Plan Adjustment/Budget Implications: Previously scheduled paving will have to be rescheduled due to the cold weather. A letter will be drafted to Timber Ridge residents to inform them of the change. Capital projects are able to be carried over to the following year as far as the budget is concerned and Timber Ridge will be added to the beginning of the 5 year plan moving forward.

COVID Grant Expenditures: A motion was made by Vee to purchase 2 video conference stations totaling \$8,537.60 with funds from roads, with reimbursement coming from the Routes to Recovery Grant, seconded by E. Anderson. MCU

Bolognesi Funds: The board discussed possible purchases for Bolognesi proceeds.

Employee Resignation/Hiring Plans: Public Works employee Dennis Paulson's resignation letter was shared. An exit interview will be scheduled, as well as a hybrid meeting between the Public Works Committee and Finance Committee to discuss the hiring plan moving forward. Supplemental plow drivers will be utilized during the interim time.

INFORMATION FROM THE PRESIDENT:

The next regularly scheduled meeting will be November 10, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 8:33pm.

Respectfully submitted,
Daisha Nolan, Clerk
Village of Lake Nebagamon