

VILLAGE BOARD MINUTES FEBRUARY 9, 2021 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:00pm. 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 remotely. Also present were: Village Clerk Daisha Nolan, Village Marshall Pete Witt, and Public Works Committee member Jim Jonasen. Village Attorney Kyle Torvinen was absent.

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

REVIEW OF AGENDA: No Changes

PUBLIC INPUT:

Barb Resheske: Light Pollution information and requests presented.

MINUTES: A motion was made by B. Anderson to approve the Regular Session minutes from January 12, 2020 as amended, seconded by Vee. MCU

TREASURER'S REPORT: Amy K. Huber presented the Treasurer's Report. A motion was made by Smith to approve the treasurer's report, seconded by Fuller, MCU.

- **End of year allocation adjustments:** A motion was made by Coughlin to allow the Lake Nebagamon Volunteer Fire Department to close out their 2020 budget by use of an end of the year allocation of \$4493.53 from the general fund and \$6199.35 to be allocated from the Bolognesi proceeds. The remaining amount of \$511.52 will be designated to the cemetery fund from Bolognesi funds, closing them out, seconded by E. Anderson, MCU.

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by Fuller to approve the invoices presented for February, seconded by Smith, MCU.

Patti and Patrick Coughlin left the meeting to abstain, Patti will recuse herself from the hiring process as Patrick has applied to the current PW2 position.

PUBLIC WORKS: B. Anderson reported on January's committee meeting.

- **Public Works 2 New Hire:** Literature to be used for the upcoming PW2 interviews was reviewed. 4 candidates will be scheduled to interview.
- **Snow Hauling:** Quotes were reviewed from Bladeworks, Grube Constructing and Consulting, and Olson Bros. A motion was made by B. Anderson to accept the quote from Grube Construction, seconded by Smith, MCU. Work will be scheduled to begin as soon as possible.

PUBLIC SAFETY: Chair Fuller reported on January's committee meeting.

- Village Marshall Pete Witt gave the monthly police report for January.
- Chief Fuller gave the monthly Fire report for January.
- **Village Events/Property Opening:** A motion was made by E. Anderson to accept short ordered events, within the current COVID-19 guidelines, seconded by Fuller, MCU.
- **Village COVID-19 Update:** Chief Fuller provided an update on COVID-19 statistics and potential vaccination clinic locations in our area were discussed. No changes to current guidelines will be made.

FINANCE: Chair Darrell Kyle reported on January's committee meeting.

- **Employee Handbook Review §3.02:** A motion was made by B. Anderson to add "hourly" to the 1st sentence as the 3rd word in section 3.02 and check the words "will receive" to "Shall", seconded by Vee, MF. This topic will be tabled for further discussion at the committee level.

PLANNING and DEVELOPMENT: Chair Smith gave the report from January's Committee meeting.

- **Cemetery Road Name Change:** Since the previous discussion in January, residents who did not express support through the current petition were sent letters to inform them of opportunities to express any questions or concerns surrounding the road name change, with no responses. The previously presented resolution was edited

to include a descriptive map. A motion was made by Vee to accept the resolution as presented, seconded by Coughlin, MCU.

ZONING: Chair Smith presented on January's meeting. No new permits have been issued.

- **Zoning Ordinance Review - §3.16(2)(b) - Townhouse Garage Sale:** The Board discussed the proposed changes to the ordinance. This will be sent back to the zoning commission for further discussion.

SEWER: Amy K. Huber reported on the January meeting.

CORRESPONDENCE: A thank you card from the Lake Nebagamon Volunteer Fire Dept was shared regarding the gift cards from the Holiday Season.

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled meeting will be March 9, 2021 at 7pm.
- The Spring Primary will be held on February 16, 2021.
-

ADJOURNMENT: The board adjourned at 8:07pm.

Respectfully submitted,
Daisha Nolan, Clerk
Village of Lake Nebagamon