

## VILLAGE BOARD MINUTES OCTOBER 12, 2021 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered to roll call: President Jim Jonasen, Trustees Bob Anderson, Jake Fuller, Adam Buchanan, Jim Smith, Jason Vee and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Marshall Pete Witt, Village Attorney Kyle Torvinen and Village Public Works Lead Pat Coughlin. Village Treasurer Katy Hursh was absent.

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

**REVIEW OF AGENDA:** Item #2 under section E will be omitted. No Board action is needed on this item.

### **PUBLIC INPUT:**

- A. David Conley:** Previously spoke on high water and outflow of Nebagamon Creek. David is working with contact Amy Crock to have an assessment done prior to a flood and H&H study.
- B. Jim Jonasen:** A thank you card from Pack 212 to the Village was shared for allowing the pack to camp at Ravine Park, as well as a thank you extended to Pack 212 from the Village for the garbage clean up the Pack did during their camp. The Village has also been awarded a Parks and Recreation Grant in the amount of \$760.00 from the League of Municipalities.
- C. Jim Borgeson:** As county supervisor, Jim shared information from Douglas County's budget and zoning permits.

**MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from September 14, 2021, seconded by Fuller. MCU A motion was made by Fuller to approve the regular session minutes, as amended, from September 24, 2021, seconded by Buchanan. MCU

**TREASURER'S REPORT:** Nolan presented the treasurer's report. 2% fire dues were clarified.

**PAYMENT OF INVOICES:** Invoices were reviewed. A motion was made by B. Anderson to approve the payment of invoices, as presented, for the month of October, seconded by Fuller. MCU

**PUBLIC WORKS:** B. Anderson reported on the September Public Works committee meeting.

- **New Community Welcome Sign:** Olivia and Shelby from Northwestern Tiger Manufacturing presented to the Board. They will return to the October Public Works Meeting. A motion was made by B. Anderson to authorize the Public Works Committee to make a final decision on a Welcome Sign with Tiger Manufacturing, with a budget set at \$1500.00, seconded by E. Anderson. MCU
- **Street Sweeper Purchase:** Public Works Lead Pat Coughlin traveled to Rochester to view the street sweeper. A motion was made by B. Anderson to purchase the Street Sweeper from MacQueen Equipment with the following funds: \$42,998.66 ARPA funds, \$1,128.57 street sweeping funds, and \$4,372.77 gravel funds, seconded by Smith. MCU

**PUBLIC SAFETY:** Chair Fuller reported on the September committee meeting.

- Village Marshall Pete Witt gave the monthly police report for September.
- LNVFD Fire Chief Fuller provided the fire report for September.
- **New Fireworks Permit:** The revised fireworks permit will be utilized for public authority, a fair association, an amusement park, a park board or a civic organization. A motion was made by Vee to approve the fireworks permit, as presented, seconded by E. Anderson. MCU
- **Halloween Event Road Closure:** Mike Ross presented on the events being planned by the NCA. A motion was made by Fuller to approve the road closure request of Maple Creek Road and Cemetery Road on Saturday October 20, 2021 from 4pm to 8pm, subject to the coverage of insurance for the NCA, seconded by Vee. MCU

**FINANCE:** Chair Jonasen reported on the September committee meeting.

- **Junk Vehicle Letter:** A letter drafted to send to residents in violation of the Village ordinance in regards to junk vehicles on their properties was reviewed. A motion was made by B. Anderson to approve the Junk Vehicle Letter as presented, seconded by Fuller. MCU

**PLANNING and DEVELOPMENT:** No September meeting was held.

**ZONING:** Jim Smith reported on the September zoning meeting. The commission has been discussing zoning district permitted uses for R1 and R2 and definitions that are need of clarification.

**SEWER:** Nolan presented the report from the September Sewer Meeting. The commission has purchased a new skid steer to help maintain the sewer ponds, this equipment will also be available for use to the Village. Manholes will also be leveled soon to avoid plow damage during the winter season.

**CORRESPONDENCE:** None

**OTHER BUSINESS:**

- **AUD Events:** No upcoming events needing approval.
- **Municipal Ward Boundaries Resolution:** Exhibits A and B provided from Douglas county were reviewed and Resolution 2021-03 titled Resolution of Ward Division was read aloud. A motion was made by B. Anderson to adopt resolution 2021-03: Resolution of Ward Division, as presented, seconded by Fuller. MCU
- **Budget Review:** Committees will look at the budget for 2022 at their committee meetings in October. A public hearing will then be scheduled for the last week of November.

**INFORMATION FROM THE PRESIDENT:** The next regularly scheduled board meeting will be on November 9, 2021 at 7pm. A public hearing will be scheduled for the last week of November.

**CLOSED SESSION:** The Village Board will not go into closed session.

**ADJOURNMENT:** The board adjourned at 8:04pm.

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