

VILLAGE BOARD MINUTES January 11, 2022 – 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 Adam Buchanan, Jim Smith, Jason Vee, Nancy Paulson and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh, LNVFD Fire Chief Jake Fuller and Village Public Works Lead Pat Coughlin.

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

REVIEW OF AGENDA: Items C, D, and F will be removed from the agenda due to lack of meeting and business to report.

PUBLIC INPUT: Jim Borgeson - County updates were provided including open maintenance and jailer positions, final rule on ARPA funds was discussed. The county will hold a zoning meeting tomorrow to discuss hobby farms.

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from December 14, 2021, seconded by E. Anderson. MCU

TREASURER'S REPORT: Updates to the treasurer report will be worked on and be presented at the next finance meeting on January 27. Quickbooks will be utilized to produce the treasurer's report.

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 January, seconded by Smith. MCU

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

- Lake access will be groomed at the South Lake Blvd access. A letter will be sent to adjoining landowners to notify them of the work that will be done.
- Truck accessories for the new truck purchased for the public works department were discussed. Quotes are currently being gathered.

PUBLIC SAFETY: Chair Vee reported on the December committee meeting.

- Village Marshall Pete Witt reported on the monthly report.
- Fire Chief reported on the month of December's activity. The department did ice rescue training.
- The warming shack will be opening for the year.
- **Douglas County Hazard Mitigation Plan:** Jason Vee reviewed the recommended revisions from the safety committee. A motion was made by E. Anderson to adopt the Douglas County Hazard Mitigation as presented, seconded by Buchanan. MCU

ZONING: Nolan reported on the advancements being made with closing out completed permits. Rob Leitha has also been contacted to communicate permits that he will need to be involved with.

CORRESPONDENCE: None

OTHER BUSINESS:

- **AUD Events:** A motion was made by Vee to approve the event being held at the Auditorium on March 12, 2022 to serve alcohol, seconded by Buchanan. MCU

INFORMATION FROM THE PRESIDENT: The next regularly scheduled board meeting will be on February 8, 2021 at 7pm. Three candidates have been certified for the upcoming spring election for Village Trustees.

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

ADJOURNMENT: The board adjourned at 7:28pm.

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon