

VILLAGE BOARD MINUTES April 12, 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 Jason Vee, Adam Buchanan, Jim Smith, Nancy Paulson, Bob Anderson and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, LNVFD Fire Chief Jake Fuller, Village Treasurer Katy Hursh and Village Marshall Pete Witt..

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

REVIEW OF AGENDA: Item D. removed due to no report.

PUBLIC INPUT:

Jim Borgeson: A written report was provided from County Supervisor Jim Borgeson.

Barb Resheske: A request was made for more volume from trustees during meetings, for a donation to be considered for safety lights located at Northwestern School and speed bumps be placed outside her home..

MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from March 8, 2022, seconded by Vee. MCU

TREASURER'S REPORT: Nolan reported on the treasurer's report with no abnormalities to report.

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by E. Anderson to approve the payment of invoices, as presented, for the month of April, seconded by Buchanan. MCU

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

- **Sale of Workbench:** An offer was made by Public Works lead Pat Coughlin to purchase the unused workbench for \$700.00. A motion was made by E. Anderson to accept this offer, seconded by Smith. Discussion included Paulson questioning the opportunity to return the workbench before selling for less. Motion was amended by E. Anderson to research returning for the full purchase price, with approval to sell to Pat Coughlin for \$700.00 if return is not allowed. MC
- **Baseball Field Maintenance:** A motion was made by B. Anderson to purchase a darg mower from Ryan Teal for the price of \$400.00, seconded by Vee. MCU The purchase of a shed will be considered with ARPA funds that will arrive in late June. A motion was made by B. Anderson to alter the field on diamond #2 (Closest the playground) to accommodate beyond softball, seconded by E. Anderson. MCU
- **Summer Auditorium Schedule:** A motion was made by Paulson to return to standard renting schedule for the Auditorium, allowing for multiple weekend events, seconded by Smith. MCU
- **Federal Bipartisan Infrastructure-SOQ Review:** A motion was made by Vee to accept SEH as the qualified consultant for the BIL grant, with the Public Works Committee being granted the authority to enter the contract, seconded by Buchanan. MCU

PUBLIC SAFETY: Jason Vee reported on the March Public Safety Committee meeting.

- Village Marshall Pete Witt reported on the monthly report.
- Fire Chief Jake Fuller reported on the month of March's activity. The department is still considering the purchase of a LUCAS system or a rapid response vehicle with the fundraiser funds.
- **Parking Ordinance Review §4.03:** Ordinance changes were recommended by the committee. Theses changes can be noted on items E and G. A motion was made by Vee to accept the changes drafted, seconded by Smith. MCU A motion was made by E. Anderson to allow Public Works the discretion to purchase snow/ice removal signs, seconded by Buchanan. MCU

FINANCE COMMITTEE: Jim Jonasen reported on the March committee meeting.

- **Installation of New Cemetery Signs:** A motion was made by Vee to purchase and install proposed cemetery signs, seconded by Buchanan. MCU
- **Lifeguard Job Postings and Recommendations:** A motion was made by B. Anderson to approve the drafted lifeguard job posting and offer pay at \$17.00/hour and reimbursement offered for certification costs with hiring to be handled by Nolan and Jonasen, seconded by Vee. MCU
- **Porta Potty Contract:** An updated quote was reviewed from Mr. Biffy. A motion was made by B. Anderson to accept the quote from Elite Portable Toilets, seconded by Smith. MCU

- **Reallocation of funds:** The following suggestions were made amongst the finance and other committees for reallocation of funds:
 - \$20,000.00 for fire numbers, \$25,000.00 Road Lifts and Surfaces, \$6781.00 for 2% fire dues unspent in 2021, \$500.00 Police Vehicle Maintenance, \$5000.00 Stormwater Engineering Study, \$3200.00 for new cemetery signs (to be re allocated into the cemetery account, \$7500.00 for rip rap at the boat landing, \$3500.00 to the rain garden restoration, \$10,000 Road engineering fees (With possible reimbursement, dependent on BIL grant application status), \$10,00.00 Boat Landing repairs and \$600.00 for safety lights donation request from Northwestern School District. (Totaling \$92,081.00)

A motion was made by Vee to approve reallocations suggestions, with the exception of \$600.00 for the safety lights at the Northwestern School District, seconded by B. Anderson. MC

ZONING: Nolan reported on the zoning commission's March meeting. Issued permits were provided.

SEWER: The valve project is ongoing as we await parts and the cooperation of the spring. The Board was informed to keep an eye and ear out for anyone illegally dumping in to the Sewer System due to recent alarms.

CORRESPONDENCE: None

OTHER BUSINESS:

- **AUD Events:** A motion was made by Vee to approve the serving of alcohol at the rental event being held at the Auditorium on May 21, 2022, seconded by E. Anderson. MCU A motion was made by Vee to approve the serving of alcohol at the rental event being held at the Auditorium on July 15, 2022, seconded by Buchanan. MCU A motion was made by Buchanan to approve the serving of alcohol at the rental event being held at the Auditorium on August 6, 2022, seconded by Vee. MCU
- **ARPA Funds:** The following suggestions were compiled from Committees to apply ARPA Funds: Electricity installation at Ravine Park, updated playground equipment at the beach, Ball Field updates, raft repairs and shelter at the Boat Landing. ARPA fund discussion will remain on committee agendas as further research is done regarding the suggested projects.
- **Bank Signatories:** A motion was made by B. Anderson to add Jim Smith, Jim Jonasen, Katy Hursh and Daisha Nolan as bank signatories for the following accounts: Village Checking (317776), Cemetery Checking (212316) Boat Landing account (212795) and the Tribute Wall Fund (213033), seconded by Paulsin. MCU

INFORMATION FROM THE PRESIDENT: The next regularly scheduled board meeting will be on May 10, 2022 at 7pm.

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

ADJOURNMENT: The board adjourned at 9:03pm.

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