

## **VILLAGE BOARD MINUTES Tuesday, October 11, 2022 – 7:00pm**

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered the roll call: President Jim Jonasen, Trustees Adam Buchanan, Jim Smith, Nancy Paulson, Eric Anderson, Jason Vee and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, LNVFD Fire Chief Jake Fuller, Village Marshall Pete Witt and Village Treasurer Katy Hursh

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

**REVIEW OF AGENDA:** Remove 8D.

### **PUBLIC INPUT:**

**Chelsea Thompson** - Dementia Care Specialist for Douglas County ADRC explained: 120,000 people with dementia stats shared. Resources and training are available through the county.

**Barbara Resheske** - Request for shades on light poles and for the light located near her home on Dairy Queen Road to be turned off at night. Request that zoning permits be posted, an open records request process was suggested and zoning meeting dates and times shared.

**Jim Borgeson** - Provided updates on the county budget and potential crosswalk near Lake Ave and County Road B.

**MINUTES:** A motion was made by Vee to approve the regular session minutes, as presented, from October 11, 2022, seconded by Buchanan. 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 Buchanan to approve the payment of invoices, as presented, for the month of October, seconded by Smith. MCU

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

- 2022 Road Bid Recommendation: Motion to accept Northwoods Bid for Rowe Rd 99.502 paving by Eric Anderson and seconded by Jim Smith MCU.

**PUBLIC SAFETY:** Jason Vee reported on the September Public Safety meeting.

- Village Marshall Pete Witt gave his monthly report.
- The LNVFD report for September was provided by LNVFD Fire Chief Jake Fuller.
- Equipment purchase - A motion was made by Vee to purchase the laptops quoted by DSC Communications in the amount of \$4005.00, seconded by Anderson. MCU (These funds will be submitted for reimbursement through the grant provided by the state.)

**FINANCE COMMITTEE:** Jim Jonasen reported on the September Finance meeting.

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

**ZONING COMMISSION:** Nolan provided an updated list of issued permits. The commission reviewed buildable lots and those that qualify as legal non-conforming.

**SEWER COMMISSION:** Nolan provided an update from the Sewer Commission and financial reports. Flushing at the sewer ponds was performed to continue research for making the new telescoping valve function properly.

### **OTHER BUSINESS:**

**Working Budget 2023:** Each committee is currently working on their suggestions and requests for the 2023 budget.

**CORRESPONDENCE:** None

**OTHER BUSINESS:**

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on November 15, 2022 at 7pm.
- The General Election will be held on November 8, 2022 from 7 am to 8pm at the Auditorium.

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

**ADJOURNMENT:** The board adjourned at 7:56pm.

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