

## **VILLAGE BOARD MINUTES Tuesday, May 9, 2023 – 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, Jake Fuller, Jason Vee and Nathan Sapik . Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt.

**POSTING:** The agenda was posted on May 5, 2023 at 11:30AM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

### **PUBLIC INPUT:**

**Diana Buhr** - A paper of 27 signatures in favor of a no wake boat ordinance was provided and a request for no wake or ballast boats on Lake Nebagamon was made.

**Barb Resheske** - A request for no wake boats or ballast boats on Lake Nebagamon was made.

**Marge Ahrens** - Feels safety is an issue with wake boats and ballast boats and the use of the boats on Lake Nebagamon does not encompass the "Feel" of what the lake should be.

**Rocky Nelson** - Presented a proposal for the current tennis court arrangement to be rearranged to accommodate more pickleball courts at an estimated cost of \$5000.00. Rocky expressed interest in assisting clean up and re-doing the courts with a large group of volunteers and beginning a club for pickleball to start tournaments, clinics, etc. This topic will be placed on the Public Works Agenda for further discussion.

**Gretchen Takkunen** - Expressed interest in conducting a community CPR training event. (Chief Fuller has attempted to set up with tech school instructors who are low on availability) this will continue to be pursued. Also expressed concern for response times to medical calls and the amount of EMR workers in the Village and their availability. Gretchen also suggested that we reach out to the Williamson family prior to any tennis court changes to ensure any memorial arrangements are not interfered.

**Approval of Clerk's minutes:** A motion was made by Vee and seconded by Sapik to approve the following minutes, as presented, from April 11, 2023. MCU

**Treasurer's Report:** Nolan presented the Treasurer's Report with no abnormalities. Hufnagle was trained on how to read through the report and review for any errors.

**Approval of Invoices:** Invoices were reviewed. A motion was made by Vee to approve the payment of invoices, as presented, seconded by Sapik. mCU

**PUBLIC WORKS:** Public Works Chair Sapik reported on the April committee meeting with updates on road permits being researched, road reviews and brush dump updates.

**PUBLIC SAFETY:** Safety Chair Vee reported on the April Public Safety meeting, which included discussion regarding wake boats on the lake, fleet replacement and the beginning phases of Lake Nebagamon hosting an upcoming AFG Grant.

- Village Marshall Pete Witt gave his monthly report.
- The LNVFD report for April was provided by Fire Chief Jake Fuller.
- **Safety Road Sign Purchase:** Nolan shared information for a safety grant available to which the needed road signs would be eligible. A motion was made by Vee to purchase the presented signs from EconoSigns in the amount of \$421.22, with funds being reimbursed through the leagues insurance safety grant, seconded by Buchanan. MCU

**FINANCE COMMITTEE:** Finance Chair Jonasen reported on the April meeting, including the efforts to incorporate online payment options for Village uses. (i.e. Sewer Utilities, camping fees, auditorium rentals, etc.)

- **Annual Attorney Agreement:** A motion was made by Sapik to enter into a year long agreement with Torvinen, Jones, Routh & Saunders, as presented, seconded by Paulson. MCU

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

**ZONING COMMISSION:** Nolan reported on the April Zoning meeting. A new zoning map will be picked up this week to provide an updated version to display in the office. This is to preserve the current map. The commission reviewed a drafted ordinance at their meeting to incorporate commercial use in the R2 district areas through conditional use permit. This is anticipated to be seen at the board level in June.

**SEWER COMMISSION:** Nolan provided an update from the Sewer Commission. The telescoping valve is functioning but will be undergoing some approved repairs to upgrade the functionality.

**CORRESPONDENCE:** None

**OTHER BUSINESS:**

- **Bank Signatories** - A motion was made by Smith to keep the current signatories: Jake Fuller, Dan Morey, Kari Hufnagle and Daisha Nolan for the following account: Lake Nebagamon Volunteer Fire (#317610), seconded by Buchanan. MCU
- **Appointments:** The following appointment were made by President Jim Jonasen:
  - Sanitary Sewer: Greg Neve - 3 year term
  - Administrator/Clerk - Daisha Nolan - 2 year term
  - Treasurer/Office Assistant - Kari Hufnagle - 2 year term
  - Village Marshall - Pete Witt - 2 year term
  - Village Attorney - Torvinen, Jones, Routh & Saunders, Kyle Torvinen - 2 year term
  - Village Assessor - Chimney Rock Appraisal, Mark Garlik - 2 year Term
  - Building Inspector - Rob Lietha - 2 year term
  - Zoning Administrator - Jay Gallagher - 2 year Term
  - Zoning Board of Appeals - Jake Fuller
    - John Woodbury
    - Bill Anderson (Alternate)
  - Zoning Commission: John Woodbury - 3 year term
    - Jim Jonasen - 3 year term

A motion was made by Smith to approve all appointments, seconded by Fuller. MCU

- **Lifeguard employment advertisement:** Upon hearing that our past lifeguards will not be available to fulfill the position for the 2023 season, it was agreed that employment would be posted at the same rate as last year and locations were suggested.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on June 13, 2023 at 7pm.
- Open Book June 8th 4-6pm and Board of Review will be held on June 19th 6-8pm.

**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