

VILLAGE BOARD MINUTES Tuesday, October 10, 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, Jason Vee and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt. Village Attorney Kyle Torvinen was absent.

POSTING: The agenda was posted on October 6, 2023 at 9:30 AM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: Zoning will be discussed prior to Safety.

PUBLIC INPUT:

Barb Resheske - Barb requested that the consideration be made for the noise ordinance changes be placed on only Fridays and Saturdays.

Sheila Keup - Shelia shared information on the nuisance of neighboring dogs that are running at large as well as the hobby farm animals located at her neighboring property.

Approval of Clerk's minutes: A motion was made by Fuller and seconded by Vee to approve the open session minutes, as presented, from September 12, 2023. MCU Closed session minutes from September 12, 2023 were tabled and will be approved at the November meeting.

Treasurer's Report: Hufnagle presented the Treasurer's Report with no abnormalities. Lisa Totten will be arriving on the 11th to assist with budget review and quickbook details.

Approval of Invoices: Invoices for October were reviewed. A motion was made by Fuller to approve the payment of invoices, as presented, seconded by Buchanan. MCU

PUBLIC WORKS: Public Works Chair Sapik reported on the September committee meetings. Paving will occur soon on Phillips, Marski and Cleveland Roads.

- **Boat Landing Bid Recommendation** - Four bids were received for the work to repair the boat landing from concrete heaving. A motion was made by Sapik to recommend to the board that Nordic be awarded the job, seconded by Fuller. MCU

ZONING COMMISSION: Nolan reported on the September Zoning meeting.

- **Removal of C-2 District - Zoning Commission Inquiry** - The current zoning commission requested that the Board View the C1 and C2 districts and consider their recommendation to eliminate C-2, feeling that C-1 covered both districts. Smith provided history on the need to keep C-2, including the difference in lot sizes and setbacks and no motion was made.

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

- Village Marshall Pete Witt gave his report for September.
- The LNVFD report for September was provided by Chief Fullernoting enrollment is low at the Fire Department.
- **Ordinance Amendment Recommendation: Section 12.02(c)(3)(i) - Noise Time Periods:** A motion was made by Fuller to adopt the changes presented for the Noise Ordinance. Change times from 11:00pm to 12:00am through 7:00am in the C1 and C2 zoning districts only, seconded by Smith. MCU

FINANCE COMMITTEE: Finance Chair Jonasen reported on the September meeting with the budget being the main focus. Finance will meet next on November 1st after other committees have gathered their budget requests and suggestions.

PLANNING AND DEVELOPMENT: No September meeting was held.

SEWER COMMISSION: Nolan provided an update from the Sewer Commission with a focus on Pond Maintenance and Weed management.

OTHER BUSINESS:

Working Budget 2024 - A draft had been provided to Board Members and committees will begin meetings on October 24th to form requests and recommendations. Final Public hearing is tentatively planned for the end of November.

Douglas County Hazard Mitigation Resolution - President Jim Jonasen read aloud the presented resolution to adopt the Douglas County Hazard Mitigation plan. A motion was made by Sapik to adopt the plan as presented, seconded by Fuller. MCU

CORRESPONDENCE: Amanda Kelleher reached out via email to inquire about selling wreaths to the Village for the Christmas Season. Follow up will be made and the topic will be placed on the Public Works agenda to discuss where and how wreaths can be displayed.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Monday, November 6, 2023 at 7pm. This is different from the normal scheduled day to accommodate having all board members present for final approval of the Budget in time to post for the Public Hearing.

CLOSED SESSION: A motion was made by Fuller to move to Closed Session under section 19.85(1)(c) regarding employee compensation, seconded by Sapik. MCU 8:02pm

The Board returned from Closed Session at 8:18pm. A motion was made by Fuller to approve a wage increase for Village Employees of 4% at the beginning of the first full pay period of 2024, seconded by Buchanan. MCU A motion was made by Smith to move Part-Time Public Works employee Preston Coughlin to a full time position and include him all benefits that coincide, seconded by Sapik. MCU

ADJOURNMENT: The board adjourned at 8:24pm.

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