

VILLAGE BOARD MINUTES Tuesday, January 9, 2024 – 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 Jason Vee, Adam Buchanan, Jim Smith, Jake Fuller, Nancy Paulson(Online), and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Treasurer Kari Hufnagle, Village Attorney Kyle Torvinen and Village Marshall Pete Witt.

POSTING: The agenda was posted at 12:00 PM on January 8, 2024 at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT: No Public Input.

Approval of Clerk's minutes: A motion was made by Sapik and seconded by Buchanan to approve the open session and closed session minutes, as presented, from December 12, 2023. MCU

Treasurer's Report: Hufnagle presented the Treasurer's Report. Budget numbers will be double checked for accuracy and a reallocation amount from 2023 funds will be estimated for the January Committee meetings.

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

PUBLIC WORKS: No December meeting was held with nothing to report.

PUBLIC SAFETY: No December meeting was held..

- Village Marshall Pete Witt gave his report for December.
- The LNVFD report for 2023 year end will be provided at the February meeting.

FINANCE COMMITTEE: Finance Chair Jonasen reported on the December meeting, held prior to the Board meeting.

- **Boat Landing Loan Renewal Terms - Approval:** Chippewa Valley Bank provided the following details for the renewal of the Boat Landing Loan, due January 29, 2024:
 - Interest Rate: Approved at 4.75%
 - Remaining Amortization: 12 years
 - Term: 3 year balloon (Interest fixed for 3 years) 3 renewals before pay off
 - Annual Principal and Interest Payment

A motion was made by Vee to approve the terms as presented, seconded by Smith. MCU

PLANNING AND DEVELOPMENT COMMITTEE: No December meeting was held.

ZONING COMMISSION MEETING: No December meeting was held.

- **John Johnson - Review and Approval of Reclamation Plan** - Plan was provided to the trustees prior to the meeting from Douglas County. A letter was presented to request the condition that zoning applications be required for post-mining land use buildings and homes. A motion was made by Sapik to approve the plan with no objections, seconded by Fuller. MCU

SEWER COMMISSION MEETING: Nolan provided an update on the December sewer meeting, held primarily to pay invoices.

CORRESPONDENCE: None

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled board meeting will be on Tuesday, February 13, 2024.
- No February Primary will be held, the spring election will be held on Tuesday, April 2, 2024.

CLOSED SESSION: No closed session.

ADJOURNMENT: The Board adjourned at 7:16 pm.

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