

## **PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES**

**August 27, 2019 - 6:30**

**ROLL CALL:** Chair Jim Jonasen, Trustee Jake Fuller, Trustee Patti Coughlin and Trustee Rocky Nelson. Also present: Village Administrator, Amy K. Huber, Village President Darrell Kyle and Village Clerk, Daisha Nolan.

**REVIEW OF AGENDA:** Move item K, Rain Garden/Footbridge at the Beach ahead of item A, in courtesy of public interest present.

**MINUTES:** A motion was made by Fuller to approve the Open Session minutes as presented from July 30, 2019, seconded by Coughlin. MCU A motion was made by Coughlin to approve the closed session minutes as presented from July 30, 2019, seconded by Nelson. MCU

**PUBLIC INPUT:** Ashley Vande Voort

### **OLD BUSINESS:**

- A. Rain Garden/Footbridge at Beach - Ashley Vande Voort was present from the County to assist the board in evaluating the current condition of the rain garden and discuss potential improvements.
- B. Stormwater Runoff/Boat Landing Project - Jonasen will be making contact with Ed Slamenski and will have grant work started by end of September.
- C. E. Robin Lane-Cornerstone Surveying surveyed the road, awaiting bid from Adam Buchanan for necessary repairs.
- D. Runoff at 7103 East Lake Blvd. - Awaiting correspondence from Attorney Kyle Torvinen, Huber will remain in contact on the topic.
- E. Bates Road - Awaiting legal opinion from Village Attorney Kyle Torvinen.
- F. Operator Training and Development - Monroe has been contacted to assist in plow training, awaiting response.
- G. Sidewalk/Driveway 11505 & 11507 E Waterfront Drive - The resident has been informed that it is their responsibility to repair the sidewalk.
- H. Cleveland Road - Contact, via letters to residents, has been made to inform of the new ordinance requirements regarding culvert maintenance.
- I. Timber Ridge Rd: Adam Buchanan with Bladeworks will repair within the next 2 weeks.
- J. Corner of Ravine Park and Camp Nebagamon - The stop sign has been relocated, speed limit signs to be ordered.
- K. Waterproofing Auditorium Basement: Quote from Northern State Basement Systems has been received and will be tabled to September meeting.
- L. Ravine Park Payments: New payment system with incorporated posts at individual sites is working well.

### **NEW BUSINESS:**

- A. Armed Forces Picnic Table - The pros and cons of incorporating concrete picnic table seating was discussed. A motion was made by Nelson to recommend to the Village Board that picnic tables be implemented at the cost of the Armed Forces Committee, with the proper sloping to avoid further water damage to Auditorium basement, seconded by Fuller. MCU
- B. Road Inspection Training and Report - Huber and Jonasen will complete inspections on September 17th and 18th.
- C. Gravel Road Maintenance - A schedule is needed to help maintain village gravel roads. After road inspections further research will be done towards a mutual aid agreement with neighboring towns.
- D. Asphalt Road Maintenance - A schedule needs to be created to perform preventative maintenance, the topic will be table to the September meeting.

**CORRESPONDENCE:** None

A motion was made by Fuller to move into closed session under sect 19.85(1)(c) regarding employee evaluation data, seconded by Nelson. MCU 7:49pm

**ADJOURNMENT:** The committee will adjourn from closed session.

Respectfully Submitted,  
*Daisha Nolan*, Village Clerk