

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

June 23, 2020 CTO 2:30pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Patti Coughlin and Eric Anderson
Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village President Darrell Kyle,
Public Works Employee Nick Hofstader and members of the Planning and Development committee: Jim Smith and
Jason Vee.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by E. Anderson to approve the open session minutes, as presented, from May 26,
2020, seconded by Coughlin. MCU

PUBLIC INPUT: None

NEW BUSINESS:

Robin Lane Status: Discussion will be forwarded to the July 7th Board meeting for input from the Village Attorney.

Bates Road Status: A vacation resolution will be drafted for the July 7th Board meeting.

Equipment Purchase: A motion was made by E. Anderson to recommend the purchase of the proposed
Husqvarna K 760 14 Inch Power Cutter with appropriate replacement blades, seconded by Coughlin. MCU The
current condition of the Village's lawn mower was discussed. A motion was made by E. Anderson to recommend
a discussion with the Board to purchase a new zero turn lawn mower, with details to be determined at a committee
meeting preceding the Village Board meeting on July 7th, seconded by Coughlin. MCU

Ball Field Rooftop: Estimates from Semanko Roofing & Siding and Schweikert Construction were reviewed. A
motion was made by Coughlin to recommend Schweikert Construction's estimate to the Board for the steel roof to
be installed at the Ball Field Restroom, seconded by E. Anderson. MCU

Cleveland Road Drainage Issues: A motion was made by E. Anderson to recommend to the board to clean
drain upon contact with homeowner, seconded by Coughlin. MCU

Boat Landing Project Update: A Class 2 notice has been published, and posted on the website. Bids are due to
the office by July 10th.

Maple Creek - Culvert and Ditching: Upon the completion of the resident's driveway culvert adjacent to the one
completed recently by the Village, the ditching portion of the project will be assessed.

5 Year Road Plan - This will be tabled until more road work is complete this year, as well as last years 5 year plan
being reviewed.

2020 Paving Lifts - A motion was made by E. Anderson to recommend to the Board to pursue bids for Timber
Ridge and the smaller portion of South Lake Boulevard, seconded by Coughlin. MCU

Salt Shed Maintenance Needs: Conditions on the salt shed were discussed.

Nebagamon Community Association Building Maintenance Needs: The condition of the Community Association's Building was discussed. The contents of the building will be evaluated before moving forward.

Walking path to Dairy Queen Docks: Ashley VandeVroot, Kent Paulson and Amy Huber met last year and discussed the plan for the rain garden and the path from the docks. Huber will get a plan from Kent to present at the Board meeting.

Gravel Road Maintenance Options: Received an hourly price from Olson Brothers. Waiting on a price from Walt Moss. The Committee will be forming a plan moving forward for this maintenance.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next meeting will be held on July 28, 2020 at 3:00pm.

ADJOURNMENT: The Committee adjourned at 4:10 pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk