

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

July 28, 2020 CTO 3:00pm

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, Public Works Lead Nick Hofstader and Village President Darrell Kyle.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Coughlin to approve the regular session minutes from July 7, 2020, as presented, seconded by E. Anderson. MCU

PUBLIC INPUT: Kathy Stoffregen and Chuck Stoffregen were present to express concern about standing water issues on Cleveland Road.

NEW BUSINESS:

Operator Report: Public Works Lead Nick Hofstader gave his report on work completed in the month of July including storm damage clean up through the village and at the beach, and dock repairs.

Small Plow Maintenance: An appointment has been scheduled for Tuesday August 4th for repairs. A rental will be researched, if needed, once the length of time for repairs is known.

Equipment Purchase - The purchase of a diagnostic tool and Snap On tools were discussed with quotes presented. It was the general consensus that the topic be revisited during the upcoming budget process.

Gravel Road Maintenance: A bid will be requested from Bladeworks.

Maple Creek Road Culvert and Ditching: Ditching on Cleveland Road is hoped to be completed before the fall season. Proposals will be requested to hire for the ditching.

Marsik Road: This will be tabled to the next meeting after the committee will go to Marsik Road to observe issues with the road causing water runoff.

Mare B Lane Washouts: Public Works Lead Nick Hofstader and Adam Buchanan from Bladeworks have both performed repairs due to washouts from recent storms.

Rain Garden/Footpath/Dairy Queen Dock Maintenance: A proposal from Superior Landscape was reviewed. A motion was made by Coughlin to accept the proposal, seconded by E. Anderson. MCU

Salt Shed/Community Association Shed: First step towards learning the best decision for the fate of the Community Association building will be to empty the building. Coughlin will research the past records for the Community Association to learn more of the building.

Permit Process for Vehicles Over Weight: This topic will be tabled to the next meeting while further research is done.

5 Year Road Plan: No discussion

2020 Paving Lifts: Paving needed over culverts will need to be included. Bid requests will be published second week of August.

Boat Landing Project: All questions have been referred to Luke at SAS Associates. Bids will be opened at the upcoming regular Village Board Meeting on August 4th.

Bi-Monthly Meetings: Bi-Monthly will happen for August and September.

CORRESPONDENCE: None

ADJOURNMENT: The committee adjourned at 4:04 pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk