

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 20, 2021 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen and Trustee Adam Buchanan. Trustee Eric Anderson attended via online resources, Also present: Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

REVIEW OF AGENDA: No Changes

MINUTES: A motion was made by Jonasen to approve the regular session minutes from March 30, 2021 as presented, seconded by E. Anderson. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- 1. Operator's Report:** Operator reports were presented from the weeks of April 4th and April 12th.
- 2. Tool Purchasing:** Tools have begun to be purchased.
- 3. Garbage Can Purchase:** A motion was made by Jonasen to purchase six 42 gallon garbage cans with dome tops with funding for one of the cans to come from the cemetery account and the remaining cans to be funded by parks and recreation accounts, seconded by E. Anderson, MCU.
- 4. Time Sheets and Weekly Reports:** This topic will be tabled.
- 5. Road Salt and Shed Storage:** Materials needed to complete covering the salt (with tarp) were delivered today, April 20, 2021. This will be complete as soon as possible.
- 6. Auditorium Maintenance:** Awaiting estimates for ceiling repair in Auditorium entryway.
- 7. Boat Ramp Damages:** Temporary fixes have been put in place for the shifting that took place, Permanent fixes will be pursued after boating season in the Fall of 2021.
- 8. Amenities and Repairs at Boat Landing:** Repairs have been ongoing for the area surrounding the boat landing.
- 9. Curb and Gutter on Waterfront Dr:** A motion was made by Jonasen to purchase five 20 foot rolls of bio roll at \$35.00 each to be place on Waterfront Drive, seconded by E Anderson, MCU.
- 10. Repairs to Fishing Dock:** Welding repairs will be carried out before fishing opener. B. Anderson also requested that 1 or docks be placed in the Dairy Queen landing prior to fishing opener.
- 11. Campground Roofing:** Awaiting estimates for roof repairs to the campground bathroom buildings.
- 12. Baseball Field Maintenance:** Correspondence from Ryan Teal was shared with requests for funds to perform maintenance and repairs to the field. A motion was made by Jonasen to approve repairs and maintenance expenses to the field in the amount of \$1000.00 to be spent at Ryan Teal's discretion, seconded by Buchanan, MCU.
- 13. Street Sweeping:** Street sweeping is still needed at intersections in the downtown area and parking lot areas. Rural areas as requested
- 14. Spring Road Conditions:** A road trip will be conducted by the committee on April 24, 2021 at 9 am to assess the roads that are listed on the 5 year road plan and those experiencing problems from the change in seasons.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next meeting will be May 25, 2021.

ADJOURNMENT: The committee adjourned at 5:55pm.

Respectfully Submitted,
Daisha Nolan, Village Clerk