

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

September 28, 2021 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen, and Trustee Adam Buchanan. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh. Village Trustee Eric Anderson was absent.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from August 31, 2021 as presented, seconded by Buchanan. MCU

PUBLIC INPUT: Tom Tobin expressed his thanks for employment with the public works department.

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin reported on the works completed in the past month.
- B. Entrance sign to the Community:** Tiger Manufacturing from Northwestern High School presented some examples of potential sign designs. The committee discussed materials, size and potential costs. The representatives for Tiger Manufacturing will return to the Board Meeting on October 12, 2021 to present further details for the projects. Katy Hursh, Village Treasurer, will assist with communicating between the NCA, Tiger Manufacturing and the village.
- C. Needed truck repairs:** The white truck will need ball joint repairs. An appointment with Olson's will be arranged.
- D. Camp Nebagamon Dr rock wall repair:** The public works department will execute repairs to secure the wall through the winter season. Further repairs will be evaluated in the spring of 2022 if needed.
- E. Gravel Road Maintenance:** Gravel roads are currently maintained, the committee expressed a thank you to the public works department for their work on them.
- F. Boat Landing/Closing Date:** The boat landing will be closed from October 17 to October 27. This will be posted at agenda locations, through the community facebook and on the website.
- G. Proposed 2021 Road work - Bid Review:** Bid reviewed at a special board meeting held on September 24th. The bid was awarded to A-1 Excavating of Bloomer, WI. B. Anderson will make contact with A-1 to plan for a start date.
- H. Ditching:** Ditching will be needed on Maple Creek Rd, 1st st and 3rd street. Coughlin and Buchanan will work together to determine an order and plan of action.
- I. ARPA Spending Plan - Street Sweeper Plan:** B. Anderson and Coughlin will arrange a time to visit and evaluate the street sweeper that is being considered for purchase.
- J. Budget Review:** The budget was reviewed and will be looked at again at October's committee meeting.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for October 26, 2021, at 5:00pm.

ADJOURNMENT: The committee adjourned at 6:25pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk