

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 26, 2021 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen, Trustees Adam Buchanan and Eric Anderson Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Katy Hursh, and Lead Public Works Pat Coughlin.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from September 28, 2021 as presented, seconded by Buchanan. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin reported on the works completed in the month October.
- B. Entrance sign to the Community:** Tiger Manufacturing from Northwestern High School returned to present final sign designs and quotes for materials and construction. A motion was made by E. Anderson to approve designs "B" and "C" on separate sides for the new community welcome sign to be constructed by Tiger Manufacturing for a cost of approximately \$700.00 with construction and installation to be determined after construction of the sign, seconded by Buchanan. MCU
- C. Needed truck repairs:** The part needed to repair the truck has arrived and the truck will be repaired this week at Olson's in Poplar.
- D. Gravel Road Maintenance:** Pat Coughlin provided input that gravel maintenance is needed on Widness Rd and on the ally that meets Broadway St.
- E. Boat Landing Repairs:** No boat landing repairs will be done during 2021. The contractor requested that the engineer review the condition of the boat landing before repairs are done. A plan will be made in the spring of 2022 for repairs.
- F. 2021 Road work:** The road work proposed for 2021 has been completed by A1 Excavating out of Bloomer.
- G. Ditching:** Ditching has been completed on Maple Creek Road, 3rd Street and Cleveland Rd.
- H. LRIP:** Jim Jonasen and Bob Anderson attended the LRIP meeting. An application will be submitted in November to solidify funds to be used to complete Rowe Rd repairs.
- I. ARPA Spending Plan:** The ARPA funds were approved to be used for the purchase of a street sweeper. Delivery will be arranged next week.
- J. WISLR Ratings:** Jim Jonasen and Bob Anderson will schedule times to complete the WISLR rating before winter.
- K. Budget Review:** The committee reviewed the budget and will forward it to the finance committee for review.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for November 30, 2021, at 5:00pm.

ADJOURNMENT: The committee adjourned at 6:21pm

Respectfully Submitted,

Daisha Nolan, Village Clerk