

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

November 30, 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 E. Anderson to approve the regular session minutes, as presented, from October 26, 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 November. Manholes and lake access for the winter were discussed.
- B. Salt/Sand Purchasing** - B. Anderson researched the possibility of purchasing salt from the county on an as needed basis. Further research will be done to see if this is a process that can benefit the Village.
- C. Mailbox Repairs** - A motion was made by Jonasen to recommend to the board to approve a policy on mailboxes to state, "The Village of Lake Nebagamon shall no be liable for damage to mailboxes and support structures as a result of objects, snow, sleet, ice, water or other precipitation thrown by a plow," seconded by Buchanan. MCU

CORRESPONDENCE: An email was reviewed that was sent from the sewer commission that displayed damage to Village property due to a semi loading in parts to the sewer ponds. The company will be contacted to be billed for the damage.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for, December 28 2021, at 5:00pm.

ADJOURNMENT: The committee adjourned at 6:21pm

Respectfully Submitted,

Daisha Nolan, Village Clerk