

## **PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES**

**February 24, 2022 CTO 5:00pm**

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

**REVIEW OF AGENDA:** No changes made.

**MINUTES:** A motion was made by E. Anderson to approve the regular session minutes, as amended, from January 27, 2021, seconded by Jonasen. MCU

**PUBLIC INPUT:** No public input.

### **NEW BUSINESS:**

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed.
- B. Ball Park Improvements and Equipment** - Requests submitted by Ryan Teal in 2021 were reviewed for the business of fund reallocation. Ryan was unable to attend due to the date change. The committee will wait to make any recommendations until Ryan is able to attend a meeting.
- C. Truck Emblem Report** - The committee reviewed the revised truck emblem provided by Lake Life. It was decided to proceed with the emblem provided accompanied by a gray background and unit numbers displayed on the fender of each piece of equipment.
- D. 2022 Road Paving Plan** - Roads that are needing pavement following road work done in 2021 were reviewed. Rowe Road will not be put out for bid until July in accordance with the LRIP guidelines. Other roads will be reviewed as the season progresses and roads clear of the snow.
- E. Federal Bipartisan Infrastructure Law - Funds for roads and bridges** - B. Anderson reviewed what was learned from the webinar shared on February 10, 2022. Application deadlines will prevent the Village from participating in the January 2022 solicitation. The committee will continue to research for future solicitations available in the summer season.
- F. Plowing from Private Property to Village Roads** - The Village does not currently have an ordinance to address this situation. E. Anderson will work on drafting an ordinance, which will coordinate the state statutes support, for the next committee meeting. Snow located in the alley behind Lake Avenue will be addressed with the Post Office.
- G. ARPA Funds** - The committee would like to recommend the possibility of using ARPA funds for baseball field improvements and equipment. This will be researched against the final rule to determine if this would be allowed.
- H. Reallocation of Surplus Budget Funds** - Ball field improvements and placing a shelter at the boat landing were discussed.
- I. Garage Internet** - The internet provided at the garage is currently with Century Link and is not providing a good signal. AT&T will be coming to install a hotspot to determine if this will provide better service.
- J. 2022 Future Agenda Items**
  - a. Fire Numbers** - A list of current fire numbers will be pursued with the county to being the process of finding the total number of fire numbers needed.
  - b. Rain Garden** - No action taken right now, this will remain on the agenda until weather permits a meeting with Ashley VandeVoort from Douglas County.
  - c. Welcome Sign Installation** - No action taken right now, this will remain on the agenda until weather permits action.
  - d. Auditorium Restoration** - Painting inside and out of the Auditorium was discussed. Purchasing rugs was also discussed.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next regularly scheduled meeting is tentatively scheduled for March 29, 2022, at 5:00pm.

**ADJOURNMENT:** The committee adjourned at 6:02pm.

Respectfully Submitted,

*Daisha Nolan*, Village Clerk