

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

March 29, 2022 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Eric Anderson and Adam Buchanan and Village President Jim Jonasen. 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 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. Sale of Workbench:** Public Works lead Pat Coughlin has offered to purchase the unused workbench for \$700.00. This offer will be presented to the Village Board for approval at the April meeting.
- C. Summer Auditorium Event Schedule:** A motion was made by Jonasen to recommend to the Village Board that the Auditorium return to normally scheduled events, allowing for multiple events during the weekends, seconded by E. Anderson. MCU
- D. Ball Park Improvements and Equipment** - Ryan Teal was not able to attend the meeting due to coaching schedules. He made the following requests to B. Anderson to present to the committee:
 - a. A storage shed to be purchased for the use of storing equipment and mower.
 - b. An offer to sell the mower he currently owns and uses for field maintenance for \$400.00.
 - c. Ag-lime in the batter cage with edging installed.
 - d. Field #2 baselines redone to accommodate more leagues.
- E. 2022 Road Paving Plan and Federal Bipartisan Infrastructure Law - Funds for roads and bridges** - An engineer from Iron River assisted with putting together Requests for Qualifications for the application process for the Federal Bipartisan Infrastructure Law (BIL). These will be sent certified mail and a meeting will be posted for April 12, 2022 at 5pm to review the Statements of Qualifications prior to the Board meeting.
- F. Boat Landing and Stormwater Runoff Grant:** The boat landing has popped up again. The sister company to Nordic has been contacted and will be sending a proposal on engineering a solution. Surplus funds from 2021 will be suggested for covering the engineering fees and the same will be suggested for the rip rap repairs needed.
- G. Plowing from Private Property to Village Roads** - Trustee E. Anderson is still drafting and ordinance to address this issue for future winter seasons.
- H. Tree Removal in Road ROW** - The League of Municipality attorney will be contacted to determine who's responsible for the trees that are in the road right of way when a resident's yard extends to the right of way.
- I. Brush Pick Up** - the current brush dump contract was discussed and a motion was made by Jonasen that Village does not consider or endorse scheduled brush pick ups, seconded by Buchanan. MCU
- J. ARPA Funds** - Suggestions from the Finance committee were reviewed with no further suggestions.
- K. Reallocation of Surplus Budget Funds** - Suggestions were reviewed from the Finance Committee with no further suggestions made.
- L. 2022 Future Agenda Items**

- a. **Fire Numbers** - A list of current fire numbers has been provided and will be verified through public works.
 - 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** - The lower level has been painted and the stairwell has had wall repairs done.
- M. **5 Year Road Plan** - Updates to the 5 year plan will be made upon completion of the road inspection in the spring.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for April 26, 2022, at 5:00pm.

ADJOURNMENT: The committee adjourned at 6:31pm.

Respectfully Submitted,
Daiska Nolan, Village Clerk