

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 26, 2022 CTO 5:32pm

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

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Buchanan to approve the regular session minutes, presented, from April 12, 2022, seconded by Jonasen. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed with repairs done to the Auditorium generator by Guy Peterson discussed.
- B. Ball Park Improvements and Equipment:** The purchase of a new shed will be placed on next month's agenda.
- C. Federal Bipartisan Infrastructure Law (BIL) funds for roads and bridges** - Awaiting proposal information from SEH.
- D. 2022 Road Paving Plan/Road Tour plan - 5 year plan** - Updates will need to be done in the upcoming months. Trustee Sapik, Anderson and Buchanan will arrange a time to complete.
- E. Boat Landing and Stormwater Runoff Grant:** A motion was made by Jonasen to recommend to the board to enter a contract with AMI for design for the boat landing repairs for \$6700.00, seconded by Sapik. MCU
- F. Tree Removal in Road ROW** - Awaiting answer from the League's attorney.
- G. Essentia Health Injury Prevention Event** - This event was held last year at the beach and will be planned for this year again. There is also a desire to install a stand to provide life jackets to beach goers. This will be added to Board Agenda in May for input on location.
- H. ARPA Funds** - The suggested uses for ARPA funds were discussed. Sapik will research costs related to electricity in Ravine Park, and Anderson will research boat landing shelter ideas.
- I. Reallocation of Surplus Budget Funds** - A draft for the fund to be reallocated will be ready for approval at the May Board meeting.
- J. 2022 Future Agenda Items**
 - a. Fire Numbers** - Jonasen followed up with the county on decisions being made as to whether townships will be required to put their names on signs, It has been decided at the county level that they will be required.
 - 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 roof has begun leaking. Coughlin will research the leaking spot when weather permits.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for May 31, 2022.

ADJOURNMENT: The committee adjourned at 6:23pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk