

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

May 31, 2022 CTO 5:30pm

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

REVIEW OF AGENDA: Item H(b) will be placed ahead of the operator's report to allow for Ashley VandVroot to review the rain garden first.

MINUTES: A motion was made by Sapik to approve the regular session minutes, presented, from May 10, 2022, seconded by Jonasen. MCU

PUBLIC INPUT: No public input.

H. (b). Rain Garden: The committee reviewed the current conditions of the Rain Garden located by the Nebagamon beach. Ashley VandeVroot will find the As Built plans and assist with a redesign. The current vegetation will need to be excavated to existing elevations and planted with new vegetation.

NEW BUSINESS:

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed. There has been a lot of storm clean up needed and Coughlin will be working towards taking down the salt shed and having supply placed on the slab and covered.
- B. Ball Park Improvements and Equipment:** More options for a shed will be researched and a recommendation will be made to the Board at the next committee meeting.
- C. Federal Bipartisan Infrastructure Law (BIL) funds for roads and bridges** - SEH is working on applications for the June 3rd deadline.
- D. 2022 Road Paving Plan/Road Tour plan - 5 year plan** - Waiting to pave due to prices and preserving the work done thus far with cip and seal was discussed. Anderson will research Maple's plan to close Degerman Road on their end.
- 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 a stormwater management plan for \$7825.00, seconded by Sapik. MCU
- F. Essentia Health Injury Prevention Event** - This event will be held on June 28th. The lifejacket stand that will be donated will be on wheels so location can be determined when they arrive.
- G. ARPA Funds** - Sapik reported on the research he did for potential electric sites in Ravine Park. A rough first estimate is \$6000 for each set of 3 sites, with a 6 site maximum. Anderson also presented a rough draft drawing of potential boat landing shelter plans.
- H. 2022 Future Agenda Items**
 - a. Fire Numbers** -
 - b. Welcome Sign Installation** - No action taken right now, this will remain on the agenda until weather permits action.
 - c. Auditorium Restoration** - More research will be done to remedy leaking spots in the Auditorium roof.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for June 28th, 2022.

ADJOURNMENT: The committee adjourned at 6:45pm

Respectfully Submitted,

Daisha Nolan, Village Clerk