

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

June 28, 2022 CTO 5:38pm

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

REVIEW OF AGENDA: No agenda changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, presented, from May 31, 2022, seconded by Buchanan. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed. Sign replacements were reviewed. Public access to the lake from Village properties and no parking signs was discussed.
- B. Ball Park Improvements and Equipment:** Proposed options to purchase an upgraded shed for the baseball field to store equipment was discussed. A motion was made by Jonsen to recommend to the board to purchase the 20' from TKI at a price of \$3450.00 and a delivery fee of \$385.00, seconded by Sapik. MCU
- C. Federal Bipartisan Infrastructure Law (BIL) funds for roads and bridges** - No further updates at this time.
- D. 2022 Road Paving Plan/Road Tour plan - 5 year plan** - The 5 year road plan was reviewed and proposed changes will be updated for further review.
- E. Boat Landing and Stormwater Runoff Grant:** No update at this time.
- F. Repair of Boat Launch Erosion:** No update at this time.
- G. Dock placement at Dairy Queen/beach:** A motion was made by Jonasen to recommend to the Board that 12ft of dock be added to each dock located at Dairy Queen with proper length poles above water with proper suitability to be determined prior to the Village Board meeting, seconded by Buchanan. MCU
- H. ARPA Funds**
 - a. Ravine Park Campground Electricity Research** - Sapik presented a drafted bid for proposed electrical work at Ravine Park. A motion was made by Jonasen to send bid requests to Tri-Star, Peke, Belknap and Benson for electricity at Ravine Park with a base at site 2, 3, and 4 and alternate 1 at site 9, 10, and 1, seconded by Sapik. MCU
 - b. Boat Landing Shelter** - Anderson is finalizing suggestions for a shelter to be placed at the Boat Landing.
- I. 2022 Future Agenda Items**
 - a. Fire Numbers** - Anderson researched incorporating labor help from the Gordon Prison facility. Quantity of posts needed was also discussed.
 - b. Welcome Sign Installation** - The public Works department will work toward an installation of the new sign, with the final product to match those being prepared for the cemetery.
 - c. Auditorium Restoration** - Exterior painting was discussed and will be incorporated into next year's budget.

CORRESPONDENCE: None

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

ADJOURNMENT: The committee adjourned at 6:40pm

Respectfully Submitted,
Daisha Nolan, Village Clerk