

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 30, 2022 CTO 5:30pm

ROLL CALL: The following answered to roll call - Chair Eric Anderson, Trustees Nathan Sapik, Adam Buchanan and Village President Jim Jonasen. Also present: Village Treasurer Katy Hursh and Village Administrator Daidha Nolan.

REVIEW OF AGENDA: No agenda changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from August 16, 2022, seconded by Sapik. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports were reviewed from Public Works Lead Pat Coughlin.
- B. Federal Bipartisan Infrastructure Roads & Bridges:** Jonasen looked through the provided website for awards. It stated they would be awarded by end of August or early September.
- C. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Quotes were provided by Northwoods Paving for Rowe and South Lake Boulevard. A motion was made by Jonasen to pursue repairs on Rowe Road and South Lake Blvd in the event the BIL is denied. If BIL is awarded, then pursue Marsik and South Lake Blvd, Seconded by Sapik, MCU.
- D. Boat Landing and Stormwater Runoff Grant:**
 - a. **Boat Landing:** Awaiting drawing, with possible repairs to concrete slabs discussed.
 - b. **Stormwater:** The grant is currently being worked on by Jason Willett.
- E. WISLR:** Mailed materials were reviewed.
- F. Repair of Boat Launch Erosion:** The current rip rap placed is working well, this item may be removed from the agenda.
- G. Rain Garden Excavation and Planting:** Excavation is set to happen beginning of September by PW lead Pat Coughlin. Plants have been ordered and will be picked up on the 8th. Sapik offered to provide a trailer to transport them. The Garden Club will be gathering volunteers to help plant on the 9th.
- H. Ravine Park Electricity Timeline:** Peak Electric plans to begin work in late September and requested that the sites be staked to show pedestal locations.
- I. ARPA Funds:**
 - a. **Boat Landing Shelter:** Nothing to report.
- J. 2022 Future Agenda Items**
 - a. **Welcome sign-** Construction of sign is still underway.
 - b. **Auditorium-**Contact was made with Matt Bijold to pursue a quote for the project of painting the outside of the Auditorium. He requested what areas specifically will be done.

CORRESPONDENCE: A legal opinion from Village Attorney Torvinen regarding the village property at South Lake Boulevard.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for September 27, 2022 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:34pm

Respectfully Submitted,

Daidha Nolan, Village Administrator/Clerk