

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 25, 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 Daisha Nolan and Public works Lead Patrick Coughlin.

REVIEW OF AGENDA: No agenda changes made.

MINUTES: A motion was made by Sapik to approve the regular session minutes, as presented, from September 27, 2022, seconded by Buchanan. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports were reviewed from Public Works Lead Pat Coughlin. Coughlin stated gravel would be needed on Peterson Rd. It is in the budget. Coughlin plans to get 2 loads of sand for the rest of the year since there is some left over from last year.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Grating started today and paving will begin on Thursday. Northwoods Paving owes PW a new blade combo 14 inch Diamond blade due to borrowing the villages for work on Rowe Road.
- C. Boat Landing and Stormwater Runoff Grant:** Grant options of repair were discussed:
 - 1. Army Corp Grant pay 75% then DNR pick up the remaining 25%.
 - 2. DNR pay up to \$50,000Also, improvements of boat ramp options could be: 1. Existing planks cap and change, 2. Put in small dam solid concrete. 3. Use existing planks but pour slab in base. Option 2 was recommended. Coughlin also said there is a spring bubbling up under the dock which could be part of the problem.
- D. 2022 Future Agenda Items**
 - a. Welcome sign-** Construction of cover will be a winter project by Coughlin.
 - b. Auditorium-** Awaiting a quote by Matt Bijold for painting the Auditorium.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for November 29, 2022 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:50pm.

Respectfully Submitted,
Katy Hursh, Village Treasurer