

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

January 31, 2023 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 Administrator Daisha Nolan and Public works Lead Patrick Coughlin. Village Treasurer Katy Hursh was absent.

REVIEW OF AGENDA: No agenda changes made.

MINUTES: A motion was made by Sapik to approve the regular session minutes, as presented, from October 25, 2023, seconded by Buchanan. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports were reviewed from Public Works Lead Pat Coughlin. The majority of work needed has been plowing and hauling snow to the ballfield.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Revising the 5 year road plan was discussed. Jonasen will be researching the options to resubmit for the next awards through the BIL Grant. Anderson will also contact Jason Jackman with the county for any information regarding maintenance work for Matson Bridge.
- C. Boat Landing and Stormwater Runoff Grant:** The boat landing grant in pursuit of an amendment to the currently open grant that could assist with needed repairs to the boat landing due to ice push was submitted on January 31st. The application will not be reviewed until April.
- D. Proposed ARPA Fund Projects:** We currently have an ARPA balance of \$31,719.69.
 - a. DQ Docks: A motion was made by Sapik to recommend to the board to proceed with Dairy Queen docks with a quote for 2 - 10 foot sections not to exceed \$3000.00 with funds to be used from ARPA, seconded by Buchanan.
 - b. Boat Landing Shelter: No action will be taken towards a boat landing shelter at this time.
 - c. Playground Equipment: Nolan will research finding a representative to help assist with the beginning of planning for playground equipment.
- E. Tammy Field Ball Cage Repair:** Ryan Teal is currently working with CVB on a possible sponsorship for repairs to the ball cage, due to the heavy snow, in exchange for an advertisement sign to display the sponsorship.
- F. Road Permit Review:** In the past road permits have been issued on an annual basis, the committee would like to have further review done on what should be required to obtain a permit. Anderson will do some research on what options we need to decide between.
- G. 2022 Future Agenda Items**
 - a. Auditorium Restoration Projects:

CORRESPONDENCE: Basement servicing has been scheduled through Northern Basement Systems on February 15th.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for February 28, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:33pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk