

## **PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES**

**February 28, 2023 CTO 5:30pm**

**ROLL CALL:** The following answered to roll call - Chair Eric Anderson, Trustee Adam Buchanan and Village President Jim Jonasen. Also present: Village Administrator Daisha Nolan. Trustee Nate Sapik was absent.

**REVIEW OF AGENDA:** Item F was removed from the agenda, no details to report for this topic.

**MINUTES:** A motion was made by Buchanan to approve the regular session minutes, as presented, from January 31, 2023, seconded by Jonasen. MCU

**PUBLIC INPUT:** No public input.

### **NEW BUSINESS:**

- A. Operator Report:** The majority of reports are centered around plowing. The department is working on constructing the cover for the welcome sign also.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** A plan to incorporate a ditching schedule will be carried out during the road tour in the spring. Nolan will contact Jason Jackman at the Douglas Count Highway Department to gather information on opportunities to receive financial help with some of the bridges in the Village.
- C. Boat Landing and Stormwater Runoff Grant:** The resolution adopted at the February Board meeting has been submitted to accompany the amendment application. The commission will review applications in April. Additional Army Corps of Engineers forms have been received to contribute to the stormwater grant.
- D. Proposed ARPA Fund Projects:** We currently have an ARPA balance of \$31,719.69.
  - a. DQ Docks: The quote was reviewed from Bayside Forestry Equipment with a total of \$2734.56. The committee made a recommendation to purchase the materials at their January Meeting. The official quote will be forwarded to the Board for the March meeting.
  - b. Playground Equipment: Nolan presented some suggestions forwarded from Lee Recreation. A couple of them will be shared with the board. Budgets and funding are still being researched.
- E. Road Permit Review:** Anderson did some research, contacting the county. Ditching was discussed to protect roads as well as signage in line with the county restrictions. No action was taken and further research will be done on the intent and process behind permitting Village Roads.
- F. (Removed)**
- G. Letter Regarding Snow Clean Up by Village - 6875 S Fitch Ave.:** The situation surrounding snow placed on personal property in December of 2022 was discussed. A letter will be provided to the resident ensuring clean up for this one singular time.
- H. Alternate Snow Removal Locations:** Due to the height of snow banks at the Ball Field for snow storage, an alternate location needs to be brainstormed for future snow storage to maintain a safe landing zone for life flight. Suggestions included Cleary Park and approaching owners at the Sand Pit located on County Road P.
- I. 2023 Reallocation of Surplus Budget Funds:** The following suggestions were made: \$7000.00 towards road ditching, fund TBD towards an additional full-time public works employee.

**CORRESPONDENCE:** A beaver dam has been located near Nebagamon Creek. This will be researched and contact made to the DNR if needed.

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

**ADJOURNMENT:** The committee adjourned at 6:29pm.

Respectfully Submitted,

*Daisha Nolan*

Daisha Nolan, Village Administrator/Clerk