

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

May 30, 2023 CTO 5:30pm

ROLL CALL: The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller, and Village President Jim Jonasen. Also present Public Works Lead Pat Coughlin, Village Treasurer Kari Hufnagle and Village Administrator Daisha Nolan. Trustee Adam Buchanan was absent.

REVIEW OF AGENDA: Items H and J will be moved to A and B for public interest.

MINUTES: A motion was made by Fuller to approve the regular session minutes, as presented, from April 25, 2023, seconded by Jonasen. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Pickleball Court Presentation:** Rocky Nelson presented plans and concerns for the rearranging of the pickleball court. There are residents with painting experience, welding, and cleaning assistance and there is an intention to fundraise to help contribute to costs. A motion was made by Jonasen to recommend to the board that the Volunteer group in place for pickleball use \$5000.00 of ARPA funds to accommodate arranging the pickleball court as presented in option 5, seconded Fuller. MCU
- B. South lake Boulevard Lake Access:** Resident, Bob Blake, was present to express he is not in support of any development or large boats accessing the lake at this location. Jonasen will have the attorney review the paperwork behind the access' ownership and use.
- C. Operator Report:** P. Coughlin provided reports for May with completed tasks. A thank you was extended to Pat and Preston for their work on repairs tie rods, which saved the Village money.
- D. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** No changes were made to the current plan in place. Sapik, Fuller and Jonasen will be coordinating a time to grade the roads for the WISLR report due on odd years.
- E. Boat Landing and Stormwater Runoff Grant:** Nothing further to report at this time.
- F. Proposed ARPA Fund Projects: Playground Equipment -** This topic will be tabled until budgeting time when we know if we can allocate more funds to the project.
- G. Road Permit Review:** A draft done by Hufnagle was reviewed. A call will be made to Jason Jackman to see how much village road limits should be set on the application.
- H. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** Nolan will continue to pursue a quote for painting at the Auditorium and Public Works will begin repairs to the retaining wall and deck behind the auditorium.
 - b. Boat Washing Station:** Jonasen researched and provided some photos of boat washing seen in other communities he had traveled to. The committee is not inclined to spend money on a boat washing station at this time.
- I. Leaf Blower/Weed Whip Purchase:** A request was made by the Public Works Committee to purchase a second leaf blower and weed whip to create more efficient work during summer mowing. The committee would like to request the Sewer Commission assist with the purchase of the equipment which will be heavily used for maintaining the sewer ponds by Public Works.
- J. Cemetery Mowing:** Public Works has begun carrying out the mowing processes at the Cemetery as K and D mowing will not be continuing as the one responsible for this process. Time needed to carry out this task was tracked. The committee would like to create a bid to put out due to the time it takes for Public Works employees to perform the task.

K. Ash Disposal - Beach Area: It was brought to a committee members attention that ashes from the beach area are not being disposed of properly because there are no barrels located in the beach area. The committee researched barrels and came to a consensus to purchase 1 for the price of \$545.00.

CORRESPONDENCE: None

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

ADJOURNMENT: The committee adjourned at 6:47pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk