

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

June 27, 2023 CTO 5:30pm

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

REVIEW OF AGENDA: No Changes were made to the agenda.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from May 30, 2023, seconded by Buchanan. MCU

PUBLIC INPUT: President Jonasen was contacted with a question of if a deer hunt was possible in the Village. This will not be pursued at this time.

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin provided reports for June with completed tasks. 4th of July Prep, fire number installation, and mowing were among the tasks.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Nolan will located the WISLR guidelines and members of the committee will arrange a time to assign grades to the Village roads.
- C. Boat Landing and Stormwater Runoff Grant:** Nothing further to report at this time.
- D. Road Permit Review:** After contacting J. Jackman at the county highway department, no suggested highway weights were given. The committee discussed the weights and made suggestions to the draft. Revisions will be made to the form and it will be displayed online with area construction companies contacted with new processes and policies.
- E. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** Matt Biijold was contacted to obtain a painting quote. He previously viewed the building and has provided painting services to other local businesses. He will be returning to the area in the next few weeks and will stop by to provide a quote for the beach side of the Auditorium. Greg Nelson will also be contacted in the event he has any leads on teachers who hire for painting in the summer months.
- F. Cemetery Mowing:** Bid posts have been placed at the standard posting areas and also provided to the Facebook Community page with request for bids to be submitted by July 11th.
- G. South lake Boulevard Lake Access:** Legal documents were turned over to the Village Attorney and no further action is needed at this time.
- H. Ash Disposal - Beach Area:** Due to the high cost of ash barrels, this will be revisited when budgeting for 2024 takes place in order to provide a proper disposal area.
- I. Rain Garden Update:** Leftover plants from the planting of the rain garden in 2022 were viewed by the garden club and proposed to place any plants left in the existing garden because the boat landing garden will need to wait for further projects to be completed. The committee was in agreement that this could be done. Nolan will contact the Garden Club to let them know.

CORRESPONDENCE: The office was contacted by a resident who would like to begin a "Rock Snake" near the auditorium to encourage painted rocks to be brought to the area. The committee suggested that this take place near the Dairy Queen docks to help guide people on the walk path to the bridge. Nolan will contact the resident to propose the location to them.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for July 25, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:13pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk