

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 29, 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: Item Number 9 will be discussed after Public Input.

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

PUBLIC INPUT: David and Lori Kontny - The Kontny's will be purchasing a home on Graves Road (6955) and have submitted for a conditional use permit to have a home occupation running a licensed day care. When purchasing the home they were told by their real estate agent that the road is plowed in its entirety. This is not the case, the road is plowed to the "Bend" due to the amount of gas tax that is collected on the road. Previous owners labeled the driveway private and plowing occurred differently due to different operators and equipment used. David and Lori are requesting the committee consider plowing the road now. The committee reiterated that the home is located on a private drive and plowing services would need to be hired out.

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin provided reports for August with completed tasks. Fill is needed at the end of Mare B Lane. Buchanan will contact the owner of the parcel at the end of the road (Duane Maki) to make him aware of the plan and receive permissions.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Paving will be taking place on Phillips Road, Marsik, and Cleveland Road early this fall.
- C. Boat Landing and Stormwater Runoff Grant:** Notice for bids will be placed for the needed boat landing repairs. The committee unanimously agreed for Jim Jonasen to manage these projects to avoid any time delays. Grants have been awarded and the budgeting has been approved.
- D. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** Awaiting to hear from Greg Nelson on scheduling for 2024. Nolan will pursue others that may be available. Plumbing issues in the downstairs Auditorium Bathrooms was also discussed. Nolan will schedule for the bathrooms to be looked at after Labor Day and the bathrooms close.
- E. 6955 S Graves Road - Plowing Requests from David and Lori Kontny -** This was discussed during Public Input.
- F. 7161 Phillips Road - Culvert Repairs -** Sapik was approached by Sandra Bartelt requesting the Village repair the culvert situation on her property and to allow for drainage to occur across Phillips Road. The culvert is placed on private property and after multiple visits to the property over the past year it was suggested to Bartelt that her culvert needs to be placed deeper to function properly. A letter will be issued to Bartelt to inform her of the committee's discussion.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for September 19, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:14pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk