

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

September 19, 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: No Changes

MINUTES: A motion was made by Fuller to approve the regular session minutes, as presented, from August 29, 2023, seconded by Jonasen. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin provided reports for August with completed tasks. Culvert replacement on Phillips Road was discussed, at the intersection of County Road B. Residents will be notified of road closure as best possible.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Jonasen and Sapik will potentially start the WISLR road rating on Sunday September 24th.
- C. Boat Landing and Stormwater Runoff Grant:** No permitting is needed for the stormwater project through the DNR. AMI will be handling bidding services. Nolan will work on the DNR permit for the Boat Launch Repairs.
- D. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** Still waiting for Belknap Plumbing to schedule a visit to overview the plumbing in the basement of the Auditorium. Also waiting to hear from Greg Nelson on scheduling for next year Auditorium painting.

CORRESPONDENCE: Inquiry about Culvert needing repair on Cleveland Road.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for October 24, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 5:56pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk