

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

January 30, 2024 CTO 5:30 AM

ROLL CALL: The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller, Jim Jonasen and Adam Buchanan. Village Administrator Daisha Nolan and Village Treasurer Kari Hufnagle were also present.

REVIEW OF AGENDA: Move Item #7 to discussion after Public Input.

MINUTES: A motion was made by Buchanan to approve the regular session minutes, as presented, from November 9, 2023, as presented, seconded by Fuller. MCU

PUBLIC INPUT: Deb Stack was in attendance along with John Stack as residents from Fitch Ave looking to follow up on a complaint submitted on their behalf for driveway markers in the right of way at 6862 S. Fitch Ave. Details from the complaint, with a focus on the safety concerns presented, were reiterated.

Right of Way Complaint - 6862 S. Fitch Ave. - The location of driveway markers placed along the right of way area of 6862 S. Fitch Ave was discussed. The material of the markers breaks down due to weather and maintaining the right of way with plowing. This is a concern to neighbors for pets and for children on the street playing. Upon reviewing the area and photos, committee members requested that a letter be drafted by Nolan to issue the request that the driveway markers be removed. This will be overlooked by village attorney Kyle Torvinen prior to issuing.

Roads/Bridges Repair Funds: A review was done of the preliminary information surrounding the local bridge and culvert repair program. The first task to complete is determining who will complete the inventory of the bridges and culverts located in Lake Nebagamon that qualify for the program. Nolan will verify the deadline for this task and whether the county is willing to assist when she meets with Jason Jackman tomorrow (January 31, 2024).

2024 Road Plan

- a. **Broadway Alley** - Mike Anderson, a resident of Broadway Street, with property adjacent to the alley, requested that the committee brainstorm repair options for the alley for the upcoming spring season. Jonasen will reach out to Northwoods Pavement for a quote on repairing the alley and the public parking lot with new pavement. From there, the committee will discuss what options are achievable for the village.

Reallocation of 2023 Surplus Funds: A preliminary amount of \$64,302.15 was presented. This will remain on the agenda as we await the January reconciliation and Quickbooks is updated with old checks being canceled. Each committee will be informed and the topic revisited in February.

CORRESPONDENCE: Road permits were reviewed and approved for the following applicants:

- Grube Construction - Annual (3)
- Arrow Building Center - Single Trip for 7012 S Maple Creek Rd (Pending County Approval prior to Village Permit)
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INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for February 27, 2024 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:16pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk