

# **PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES**

**March 28, 2024 CTO 5:30 AM**

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

**REVIEW OF AGENDA:** No changes were made to the agenda.

**MINUTES:** A motion was made by Fuller to approve the regular session minutes, as presented, from February 28, 2024, as presented, seconded by Jonasen. MCU

**PUBLIC INPUT:** None

**Roads/Bridges Repair Funds:** Steve Foster from Nordic reached out to establish a start date for the boat landing repairs. While the repairs were originally anticipated last fall, and then again this spring. The weather has not allowed for them to occur. In an effort to leave the boat landing available for the fishing opener, a request to perform repairs in September after Labor Day will be made. As soon as a date is established, it will be posted online and at the dock to allow for plenty of time to plan for boat removal after the Summer season. There has not been any heaving of the dock this winter.

## **2024 Road Plan**

- a. **Broadway Alley** - An estimated cost for repairing the alley that connects Broadway to Waterfront was reviewed. A motion was made by Fuller to recommend to the board to reallocate \$20,000 of the 2023 surplus funds to road to complete much needed repairs, seconded by Jonasen. MCU

**Reallocation of 2023 Surplus Funds:** Suggestions for reallocations were discussed under their designated topics.

**Campground Roof Repairs - Quote:** Lead PW Employee Pat Coughlin gathered a quote to repair the campground bathroom building roof, in the amount of \$1595.63. A motion was made by Jonasen to recommend to the board to reallocate \$2000.00 from the 2023 surplus funds to Parks to complete the project, seconded by Fuller. MCU

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next regular meeting is tentatively scheduled for April 30, 2024 at 5:30pm.

**ADJOURNMENT:** The committee adjourned at 6:10pm.

Respectfully Submitted,

*Daisha Nolan*

Daisha Nolan, Village Administrator/Clerk