

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

June 25, 2024 CTO 7:00 PM

ROLL CALL: The following answered to roll call - Trustee Adam Buchanan and Village President Jim Jonasen. Lead Public Works Pat Coughlin, Village Administrator Daisha Nolan and Village Treasurer Kari Hufnagle were also present. Trustee Nate Sapik was absent.

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

MINUTES: A motion was made by Jonasen to approve the regular session minutes and closed session minutes, as presented, from April 30, 2024, as presented, seconded by Buchanan. MCU

PUBLIC INPUT: None

Operator's Report: Pat Coughlin was present to give a report on the tasks that have been completed for the past month. These include: Mowing for the Village and the Cemetery, painting lines and assisting with the installation of the new crosswalk. Goals are in place to finish the new roof at the campground, and place buoys prior to the 4th of July. Nolan will assist with contacting the Nebagamon Boys Camp to see if they can assist with Buoy placement.

Bladeworks Invoice Approval: Adam Buchanan provided a detailed and itemized invoice for work performed in August 2023 and in April of 2024. The invoice was approved and discussion for future jobs to be bid and invoiced in detail was had. Payment will be completed at the July Board meeting.

2024 Road Plan

- a. **Broadway Alley** - A plan was drafted with Lead PW Pat Coughlin to have the department assist with preparing the Broadway Alley for paving to cut costs. Bid will be placed sometime in July for Broadway and for Larson Road Repairs, separately, as Larson Road will receive LRIP funds and will need to be placed as a legal notice/ad.

Playground Equipment Update:

- a. **Bench Quotes:** Hufnagle provided quotes from 2 companies for benches to place in the beach playground area which could also display donation plaques. This will be presented to donors ahead of time for verification. Quote #: 363406 from Belson Outdoors was suggested but all quotes will be sent to the board for review and vote.
- b. **Hot Ash Disposal:** Quote #: 363407 from Belson Outdoors was reviewed to purchase a hot ash disposal for the beach pavilion area. Purchase for \$460.00, with no excessive increase due to quote expiration, was approved by committee.

Constructing a Path to Basketball Courts: The public works department will begin work when able to construct a gravel path from the Midland Marketplace to the Basketball courts along Railroad Street to deter residents from walking along County Road B. For the time being, the path will be gravel with the option to pave the path once the gravel has settled.

Pickleball Court Update: A \$500.00 donation was received towards the maintenance work being performed at the pickleball courts. Damaging cracks in the court and inclement weather have been hurdles in reaching the anticipated finish date.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for July 30, 2024 at 7:00pm.

ADJOURNMENT: The committee adjourned at 7:48pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk