

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

February 25, 2025 CTO 7:00 PM

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

REVIEW OF AGENDA: No changes

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from January 28, 2025 as presented, seconded by Sapik. MCU

PUBLIC INPUT: None

Operator's Report: Pat Coughlin provided an operator's report detailing tasks that have been completed throughout January. Removal of the willow tree near the boat landing was discussed. This needs to take place prior to April 14th.

5 year road plan: No significant changes were made to the 5 year road plan. The suggestions made at the last meeting were reviewed to give an estimate of what surplus money may be needed to ensure as many of the projected projects could be completed as possible.

Industrial Park Fencing Quote: Quotes from Bayfield fencing, A1 fencing and Dairyland. The Dairyland quote was approved as it fit the amount budgeted for the project. Nolan will contact Dairyland.

Vacation of Fitch Ave/Main Street Alleyway: Nolan is still working on the public hearing preparation along side attorney Torvinen. Nothing further to report today.

Ice Skating Rink: The condition of the current ice rink was discussed. A home was previously in this location that makes for a soft foundation. The committee would like to suggest that 5000.00 of the 2024 surplus money be put towards improving the condition of the rink for future winters. Public Works will continue to build a plan towards repairs when mother nature allows.

Allocation of 2024 surplus funds: The needs of the public works department were discussed, a major one being replacement of the small plow truck prior to the 2025 winter season. Additional Road work is also a need for the community.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for March 25, 2025 at 7:00pm.

ADJOURNMENT: The committee adjourned at 7:30pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk