

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 29, 2025 CTO 5:01 PM

ROLL CALL: The following answered to roll call - Trustees Nate Sapik, Jeff Johnson, Michael Gudis and Jason Spring and Village President Jim Smith. Village Administrator Daisha Nolan, Village Treasurer Heather Rutten and Lead Public Works employee Pat Coughlin were also present.

REVIEW OF AGENDA: No changes

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from March 25, 2025 as presented, seconded by Gudis. MCU

PUBLIC INPUT:

James Koretz thanked the committee for the work that they do and shared concerns about the design of the new boat landing. There is worry that the landing does not have enough incline and that future low water levels will be problematic. James stated that he felt the water was low last year but not lower than normal.

Phil Takkunen shared similar concerns of the Boat Landing design and commented that he felt that because the work carried a warranty that the engineers involved from AMI needed to present a solution.

Erik Takkunen sent an email to Nolan to share with the committee. A hard copy of the email was provided to each committee member.

Operator's Report: Pat Coughlin provided an operator's report detailing tasks that have been completed throughout April. Work included plowing, sanding, installing a bulletin board at the ballpark, repaired the DEF system on Unit 13, assisted with polling place set up and take down, tires changed on Unit 17, sought out duplicate fire numbers needed, research and repairs managed on Auditorium Generator, water turned on at ballpark, put up pickleball/tennis nets and place trash cans out at public areas.

Boat Landing Concern - Nebagamon Lake Association - Erik Takkunen sent an email requesting that the committee address the concerns that have been submitted towards the design of the new boat landing. Nolan shared that last correspondence exchanged with Ryan Dagger, the engineer from AMI that was communicating with the Village (Nolan) during the fall when water levels were low and the landing had just re-opened. Ryan touched on the factors of the lake bed, water levels and that the design solves the issues that we previously had with the landing.

In an effort to convey these elements to those with concerns Nolan will reach out to Dagger again to see if he is able to remotely attend the upcoming NLA meeting to address questions or provide a write up that could be shared.

5 year road plan: No significant changes were made to the 5 year road plan. Nolan will reach out to Jon Humberg with Northland Paving to attain budget plans for pulverizing Degerman Road and Geogrid for South Lake Blvd.

Playground Completion - Benches/Substrate: Coordination is still taking place to remove old substrate, replace with new sand and install benches with donation plaques.

CDL Licensing - Preston Coughlin: Quotes were provided from Dan Miller of the Northwood Tech College. While it was previously discussed and approved that Preston Coughlin would receive his wage during the hours he contributes to the CDL Class, the cost of licensing was not specified. A motion was made by Sapik to recommend to the board that the Village utilize funds no longer needed for the purchase of a commercial range in the

Auditorium towards a Class B license quoted at \$3552.00 dependant on the acceptance of a contract for employment commitment to be drafted by village attorney Kyle Torvinen, seconded by Jonasen. MCU

New Plow Truck Quote: Quotes for options for a new plow truck, plow and box were reviewed. Nolan and Pat Coughlin will collaborate on follow up questions for box installation and bring answers to the Board at the upcoming May 13th Meeting.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for May 27, 2025 at 5:00pm.

ADJOURNMENT: The committee adjourned at 5:45pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk