

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 21, 2025 CTO 5:00 PM

ROLL CALL: Public Works Chairman Sapik called the meeting to order at 5:00pm. The following answered to roll call - Trustees Nate Sapik, Jeff Johnson, Michael Gudis and Jason Springer. Village Administrator Daisha Nolan, Village Treasurer Heather Rutten and Public Works lead Pat Coughlin were also present.

REVIEW OF AGENDA: Item #9 removed - has already been addressed.

MINUTES: A motion was made by J. Johnson to approve the regular session minutes, as presented, from September 30, 2025 as presented, seconded by Gudis. MCU

PUBLIC INPUT: None

Operator's Report: A written report was presented by Pat Coughlin for tasks completed in October. The report included road prep, stormwater project prep at the boat landing and installation of fire numbers.

5 year road plan -

- A. Chip/Seal and Skim Paving Rates: Chip/Seal rates were pursued through Scott Construction and Fahrner Asphalt. It was suggested to pursue spray patching due to the current conditions of the road within town. This would be more cost effective and if the roads were to accept the repair well, chip seal could then be done the following year or a thin layering done.
- B. Bids requests for work requested on Mattson Road and South Lake Boulevard will be submitted on 10/22/2025 to the Superior Telegram and posted in agenda locations with Bids to be opened at the November Board Meeting.

LRIP Program Meeting for 2026-27 Cycle: October 23, 2025 at 9am - Conflicts with Board of Review. Jeff Johnson will attend the meeting with intent to have funds used towards road repair on Carlson Heights or reserve money.

Bob Anderson Memorial Suggestions: A detailed program for Honorary Road Naming was presented and an application. A motion was made by Sapik to recommend to the Board acceptance of the Honorary Road Name Program, seconded by J. Johnson. MCU

Camp Nebagamon Drive Pot Holes:

2026 Budget Review - Second Draft: The committee discussed their specific line items. With a large deficit to trim, funds were removed from the roads budget.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for December 2, 2025 at 5:00pm.

ADJOURNMENT: The committee adjourned at 5:52pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk