

Building, Grounds & Equipment Committee Meeting
December 16, 2020

The meeting was called to order at 6:00 p.m. by Chairman Minlschmidt. Members present were Johnson, and Gleason. Absent was Krull (unexcused). Also present were DPW Kyle Heiden, and clerk Barbara Schuh. Other people were shown to be attendance on the virtual platform.

Minlschmidt said he didn't know too much about the North Park Deed and handed the discussion off to Gleason. Gleason said looking into deed started when he was looking at a new TID (Tax Increment District) and had worked with Attorney Sweeney on the steps to clear the deed that currently shows to be between the Black Creek Athletic Club, Inc., and the Village of Black Creek. He stated there could be numerous uses for the property, and he wanted to have the Board pursue acquiring the deed in full. Dan James shared information he had gathered for the Ad Hoc committee, but pertained to the Deed specifically. He discussed how the grantor is no longer a valid corporation, therefore the title can be perfected. Johnson said the Board could look at North Park for any number of uses, and that it would make sense to bring the land to the Village and then decide on what to do with it. Gleason agreed with Johnson. A motion was made by Johnson/Gleason to recommend the Board procure the deed to North Park. Motion carried.

The dump site on West Forest was discussed, as the time is running out for the Village to dump spoils there. It was agreed they may need a new spot to dump, and that some spots may entail improving the site. Minlschmidt will contact the property owner to see what he thinks, and a timeline that he would like the Village to cease use of the property.

The brush pile on Tower Drive is still closed. Heiden shared that proper permitting is needed for a compost pile, or to burn brush. The steps to get the permit include an inspection of the site by the DNR at a cost of \$550. Heiden was given the contact information for the Regional Specialist, Dan Kroll. Gleason had contacted former DPW Schuette and former clerk Oskey regarding a survey that may or may not have been done for the DNR. Differing answers were given. Currently the DPW is using an alternative site for yard waste. He discussed the idea of just chipping wood residents leave, and being able to use it for landscape at the parks and library. Years ago, that is what was done, prior to the burning of the brush. Minlschmidt suggested Heiden get ahold of Dan Kroll to start the process of getting the proper permit.

Some lights were damaged in a storm at South Park. Schuh has contacted the insurance company, and it is a covered loss. They are waiting for a second estimate.

Heiden was contacted by Outagamie County Emergency Management services regarding an Emergency Siren in the Town of Center, that is not being used. The siren is newer than the Village's but the parts will work in Village's siren. The parts can get expensive to replace. The Village would have to pay to have the siren and pole removed from the Town of Center. Heiden got a quote from MJ Electric for \$1,000. Schuh will look and see if the recent unexpected sale of Village property will be enough to cover the \$1,000. A motion was made by Johnson/Gleason to recommend pursuing the purchase of the of the Emergency Siren from the Town of Center, Using MJ Electric's quote for \$1,000. Motion carried.

A motion was made by Johnson/Gleason to adjourn the meeting at 7:02 p.m. Motion carried.

Barbara Schuh
Clerk Treasurer