

# AMENDED MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, December 27, 2023 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting was called to order at 5:30 PM by Lamont Kiefer

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## Call to Order - Roll Call

Quorum Present (YES)

John Glynn (P), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (P),

Mayor Mike Murray (P), Nicole Hart (P)

Also present, Director Kirk Arity (P), Joe Kube (P), Mark Rezin (P), Brian Berquist (P)

## Approve Minutes

November 2023 Minutes - Motion 1<sup>st</sup> by Murray, 2<sup>nd</sup> by Glynn. All ayes. Motioned carried.

## Discussion Items

### 1. Airport Update

Street department will be doing tree and brush removal at the east end of the runway.

### 2. Approve Sourcewell Contract: 930-14 Wheel Loader

Brief overview of equipment. Motion to approve by Murray, second by Peterson. All ayes. Motion carried.

### 3. Maintenance Chip Seal Proposal Approval

Motion to approve chip seal proposal by Murray, second by Glynn. All ayes. Motion carried.

### 4. Approval of Land Donation

Motion to approve land donation by Murray, second by Peterson. All ayes. Motion carried.

### 5. 2020 Census Defined Urban Area Boundary Adjustments

Waiting for Map revision from DOT. Item postponed until January 2024 meeting.

### 6. Project Updates

Discussed West Veterans project plans. Engineer gave specifics on sidewalks for W. Veterans, entire north side and south side up to LaGrange and will end there. Southern portion pursuing grants. Pleuss property is at a low spot and will be working with them. Church property has a low spot, working with the Church for an easement.

### 7. Building Code/Violation Report

Reviewed by commission.

### 8. Payment of Monthly Water & Sewer Bills

**Sewer-** 1<sup>st</sup> by Rice, 2<sup>nd</sup> by Greeno to approve water bills as presented. All ayes. Motion carried.

**Water-** 1<sup>st</sup> by Rice, 2<sup>nd</sup> by Glynn to approve water bills as presented. All ayes. Motion carried.

### 9. Departmental Reports

a. **Sewer-** Operations of plant disruptions. Meeting with Toro & Arena. Smoke test came up negative at the PD, dry trap at daycare. Lift station repairs. Lowered manholes on Townline more on Mark Ave need to be lowered.

b. **Water-** 800,000 gallons a day. Lead line round 2 letters were sent out. Well 6 header pipe replacement.

- c. **Public Works-** Maintenance, tree trimming, signage inventory upgrades, new brush attachment, brush pile chipped.

10. Director's Report

Touched on manhole maintenance. Mark Rezin replacement is Jeff Marten.

11. Future Meeting Date: January 24, 2024

**Adjourn**1<sup>st</sup> by Peterson, 2<sup>nd</sup> by Greeno at 6:10 PM. All ayes. Motion approved.