MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, May 28, 2025** at <u>5:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting was called to order at 5:30PM by John Glynn

Join Zoom Meeting

https://us06web.zoom.us/j/2708608080?pwd=ZTZ0cmlLVEFEb1dzVDNwdi91UHFYQT09

Meeting ID: 270 860 8080

Passcode: 206751 One tap mobile

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Call to Order - Roll Call

Quorum Present (YES)

John Glynn (P), Dean Peterson (P), Patrick Devine (P), Brian Rice (P), Kerwin Greeno (P), Mayor Paul Dwyer (P), Mitch Koel (P)

Also Present, Interim Director Nik Dorava, Brandy Leis, Joe Kube, Jeff Marten

Approve Minutes

Motion by Dwyer, seconded by Koel to approve minutes as presented. All ayes. Motion carried.

Discussion Items

Airport Update

Everything is looking good. The grass is mowed and fuel pumps are working.

2. Compliance Maintenance Annual Report

CMAR report is due June 30, 2025. This report looks at several things to include staffing and funding. Brandy Leis presented the report and spoke on the results.

Motion by Peterson and seconded by Koel to approve the Compliance Maintenance Annual Report.

3. Approval to Auction Rear Loader

Motion by Mayor, seconded by Peterson to approve the auction of the rear loader and use the revenue of the sale towards a new dump truck. All ayes. Motion carried.

4. Project Updates

Glendale project is still projected for 2026. Grass on Veterans will be worked on soon.

5. Payment of Monthly Water & Sewer Bills

Motion by Peterson and second by Koel to approve sewer bills as presented. All ayes. Motion carried.

Motion by Peterson and seconded by Koel to approve water bills as presented. All ayes. Motion carried.

6. Departmental Reports

Sewer – Influent pump work was being done. Had Gray electric take a look at the spray foam trailer/generator. Will work on gathering a couple different quotes. High temp alarm on UV is still under warranty and company will be coming to look at it this week. Clarifier inspected for warranty work. Requested quote to paint/sandblast the lime silos.

Water- Pumping 1.3 million gallons per day. Finished the directional flushing that took approximately 4 weeks. New base station is installed and running smoothly. Picked up new truck and lawn mower. Lawn Mower came in cheaper than expected. Gerke's will be coming in to replace valves. Jeff spoke on the nitrates levels at well #10 & #14 that were recently tested.

Public Works – busy crack sealing and seal coating roads. Helping at Rec Park laying down black top in the parking lot. Poured concrete at Fireman's Park. Dam Repair is scheduled for June.

7. Director's Report

Settling into the interim Director roll with boots on the ground every other week and virtually opposite weeks. Checking emails and correspondence with residents. Helping out with the wells and any permits that come through.

8. Next Meeting Date – June 25, 2025 at 5:30 PM

Adjourn

Motion by Peterson and seconded by Dwyer to adjourn meeting at 6:11 PM. All ayes. Motion carried.