

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, July 19, 2023 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting ID: 270 860 8080

Passcode: 206751

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Call to Order - Roll Call

John Glynn (A), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (A), Kerwin Greeno (A), Mayor Mike Murray (P), Nicole Hart (P). Quorum Present. Also present, Director Kirk Arity, Brandy Leis, Joe Kube, Mark Rezin and Brian Berquist of Town and Country Engineering.

Approve Minutes

June 2023 Minutes, 1st by DP, 2nd by MM to amend the minutes, to change Nicole Hart to absent from the June meeting. All ayes. Motion approved.

Discussion Items

1) Airport Update

a) Fuel prices are being updated. Mowing is good. Coyotes are living out there. Windssock was replaced.

2) Sump Pump Reimbursement

a) Motion by MM, 2nd by NH, to approve. Motion was rescinded, due to the need of clarification on bill, 1st by MM, 2nd by DP to send the paperwork back to residence to get more clarification on charges. All ayes. Motion approved.

3) No Parking Signs on N. Glendale

a) 1st by MM, 2nd by DP to place permanent, No Parking signs, on east side of Glendale Ave, from Harrison St past the entrance of the fire station. All ayes. Motion approved.

4) Project Updates

a) Brian met with a few residences on Veterans St, with regards to drainage for the upcoming project. Everything went well.

5) Building Code/Violation Report

a) Reviewed by committee.

6) Payment of Monthly Water & Sewer Bills

a) Sewer- 1st by MM, 2nd by DP to approve water bills as presented. All ayes. Motion approved.

b) Water-1st by MM, 2nd by DP to approve water bills as presented. All ayes. Motion approved.

7) Departmental Reports

a) Sewer- SAAB Mechanical was at the plant fixing a 25 year old machine (Impeller). Received the new truck, sent old plow truck to fire station for their parking lot. Have been jet vaccing in the streets. Tony Newcombe has been trained and hired permanently to fill the open position. Sent the five-year plan in. Pumping 1 million a day.

b) Water- Pumping 1 million a day. A two inch water line was hit by the contractor on the current ET project. The lead and copper samples have been sent to the lab for testing. Will be doing 30-40 cross connection for the industrial commercial water use.

Minutes will be approved at August 2023 PWC meeting.

- c) Public Works- Completed May St, Pearl to Jackson. Had one garbage truck down with a sensor out. DTN is going well. Ready for the fair, finished rodeo grounds. Repaving Winnebago Park, Brandon to the parking lot. Street painting will be done on Friday.
- 8) Directors Report
- a) Working on assessments for the next year. East Juneau has a sidewalk but no curb. Car wash and bank on the Veterans Ave side have no curb. Working on budget for meeting in October. Kube will advertise internally to fill the open position. If there are no internal candidates, we can relook at the previous applicants. Walmart is going from a water-cooling system to an air, their usage will drop significantly.

Adjourn 1st by DP, 2nd by MM at 6:26 PM. All ayes. Motion approved.

Minutes submitted by: Kim Lambert