MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday**, **June 28**, **2023** at <u>5:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting

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

Meeting ID: 270 860 8080

Passcode: 206751 One tap mobile

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Call to Order - Roll Call

John Glynn (A), Dean Peterson (P, arrived at 5:34 PM), Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (A), Mayor Mike Murray (P), Nicole Hart (P). Quorum Present. Also present, Director Kirk Arity, Brandy Leis, Joe Kube, Jeff Martin and Brian Berquist of Town and Country Engineering.

Approve Minutes

May 2023 Minutes 1st by MM, 2nd by DP. All ayes. Motion approved.

Discussion Items

- 1) Airport Update
 - a) New windsock was requested.
- 2) Public Information Meeting: Cty Hwy ET and W. Veterans Project
 - a) Several residents along the project were present. Questions that were focused on personal property were taken outside of the meeting. Concerns noted were snow plowing and why having a sidewalk to nowhere. The County and City are working jointly on this project and the County is requiring the new road to be bimodal.
- 3) Discussion on Licensed Operator Additional Step Increase
 - a) Motion was made by MM to give the Licensed Operators two steps on the current scale along with Supervisors, and implement a bonus for each successful subclass test in the amount of \$1250.00, 2nd by DP. All ayes. Motion passed.
- 4) Information Only: Change Angle Parking to Parallel Parking on E. Cameron St
 - a) The change has been made and has been successful.
- 5) Project Updates
 - a) Motion made by MM, 2nd by DP to make Payment NO. 6 to Gerke Excavating in the amount of \$188,676,19. All ayes. Motion approved.
- 6) Building Code/Violation Report
 - a) Reviewed by committee.
- 7) Payment of Monthly Water & Sewer Bills
 - a) Sewer- 1st by MM, 2nd by BR to approve water bills as presented. All ayes. Motion approved.
 - b) Water-1st by MM, 2nd by LK to approve water bills as presented. All ayes. Motion approved.

- 8) Departmental Reports
 - a) Sewer- Rod Sherwood has retired. Tony Newcomb is on a 30-day trial from the PW dept. Haven't heard anything back from Wilton yet. Cleaned out sewers for tractor pull/fair. Pumping 1.1 million a day.
 - b) Water- Pumping 1.2 million a day. Lead and copper sampling letter went out to 20 customers, bottles will be dropped off on July 11th and picked up on July 12th.
 - c) Public Works- The 1 ton was delivered this week. Have finished mowing the whole city. Painted all the white in town. Helping Protz with Firemans Park. Changed detour route for Thursday nights, Kilbourn to Clifton.
 - b) Director's Report- The new blacktop will need to go through two freeze cycles to see how it holds up. DOT meeting on intersection on Wednesday, Gerkes has 75 working days to finish project. Street closure by bridge from 8:30-2:00 pm to put epoxy down. The utilities rating from Moodys was very good.
 - c) July 2023 Meeting Date: July 19, 2023

Adjourn 1st by MM, 2nd by DP at 7:27 PM. All ayes. Motion approved.

Submitted by: Kim Lambert