

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, April 24, 2024 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 Paul Dwyer

Call to Order - Roll Call

Quorum Present (YES)

John Glynn (P), Dean Peterson (P), Patrick Devine (P), Brian Rice (A), Kerwin Greeno (P), Mayor Paul Dwyer (P), Richard Yarrington (P).

Also present, Director Kirk Arity (P), Brandy Leis (P), Shane Rolff (P), Joe Kube (P), Jeff Marten (P), and Brian Berquist (P).

Elect Chair & Vice Chairperson

CHAIRPERSON – Yarrington nominated Paul Dwyer. Peterson nominated John Glynn.

Vote: 3 for Dwyer and 2 for Glynn.

Motion by Yarrington, second by Peterson to nominate Dwyer for Chairperson. All ayes. Motion carried.

VICE CHAIRPERSON – Yarrington and Glynn nominated Dean Peterson as Vice Chair. Motion by Yarrington, second by Glynn to nominate Dean Peterson as Vice Chair. All ayes. Motion carried.

Approve Minutes

March 2024 Minutes - Motion 1st by Peterson, 2nd by Devine. All ayes. Motioned carried.

Discussion Items

1. Airport Update

Gas pricing has been updated. Ditches are opened up. Flight office looks good.

2. Multiple Roof Replacement Approval

Motion by Peterson, second by Yarrington to approve Culpitt bid for both roofs at 1004 Superior and the Mechanics shop. All ayes. Motion carried.

3. Approval of Autistic Sign Placement

Motion by Peterson, second by Devine to approve the autistic sign placement at 1510 Butts ave. All ayes. Motion carried.

4. Town & Country System Overview

Brian Berquist gave an overview of the sewer and water lines in the city. He offered to meet with any members if they have any questions.

5. Project Updates

ET project is going well. Informational meeting #1 in May on N. Glendale project projected for 2026. Arthur to Washington Ave.

Motion by Peterson, second by Yarrington to approve the monthly bills for projects. All ayes. Motion carried.

6. Building Code/Violation Report

- Commission reviewed.

7. Payment of Monthly Water & Sewer Bills

- a. Sewer- 1st by Peterson, 2nd by Greeno to approve water bills as presented. All ayes. Motion carried.
- b. Water-1st by Peterson, 2nd by Greeno to approve water bills as presented. All ayes. Motion carried.

8. Departmental Reports

- a. Sewer- Offered tours for new members. Update on equipment installs. SCADA, UV system, sump pump initiatives, new air dryer. 1.1 million gallons this month.
- b. Water- 1 million gallons this month. Offered tours for new members. Flushing last week. Pipe inventory has 104 properties left.
- c. Public Works- Crack sealing started. Street sweeper has been out. Water line was put in at rec park for rodeo area.

9. Director's Report

Monroe Cty landfill has started a fee for mattresses. Discussions are ongoing for large items, mattresses. Extended an offer for truck driver position. DOT reached out that the Governor wants to visit to fill pot holes on May 7th.

10. Future Meeting Date: May 22, 2024

Adjourn 1st by Peterson, 2nd by Greeno at 6:40 PM. All ayes. Motion approved.

Minutes written and submitted by Casey Kinnear