

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, August 28, 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 Dwyer

Call to Order - Roll Call

Quorum Present (YES)

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

Also present, Director Kirk Arity (P), Brandy Leis (P), Joe Kube (P), Jeff Marten (P), Nik Dorava and Brian Berquist, Town & Country Engineering (P).

Approve Minutes

Motion by Peterson, seconded by Glynn to approve minutes as presented. All ayes. Motion carried.

Discussion Items

1. Airport Update

Operations are going well. Working on crack sealing. Will have Blackhawks using the runway.

2. Simplified Rate Increase for 2025

Motion by Yarrington, seconded by Peterson, to approve the Simplified Rate Increase for 2025.

3. Approval of Paving Project for Vandervort Street.

Motion by Peterson, seconded by Yarrington, to approve paving project for Vandervort St. as presented.

4. Approval of Placement of Storage Trailer for Collection of Mattresses and Set Fees Associated with Collection

No action was taken.

5. Project Updates

Town and County Engineering discussed the progress on the ET project, 70% completed – will be working on grading and paving. Discussed upcoming N. Glendale Ave. project.

Motion by Peterson, seconded by Yarrington, to approve the pay request as presented. All ayes. Motion carried.

6. Payment of Monthly Water & Sewer Bills

Motion by Glynn, seconded by Peterson, to approve sewer bills as presented. All ayes. Motion carried.

Motion by Glynn, seconded by Peterson, to approve water bills as presented. All ayes. Motion carried.

7. Departmental Reports

Sewer – Update on clarifier project, painter and electrician finishing up. Had a broken pipe on Jackson and Clark. Passed DNR lab testing, will retake fish test. Pumping 1.2 million gallons/day.

Water – Pumping 1.624 million gallons/day, high usage due to VA. Well 10 received a new roof and is back in working order. Well 11 generator replaced. Had a leak at 412 Superior.

Public Works – The dam was struck by lightning, working without all controls working. Paved Mclean Ave. parking lot, Arthur St parking lot, Tomah Area School District and Rec Park. Put the flagpole back up on Superior Ave.

8. Director's Report – Working on budgets. Work on Wittig Ave/Superior Ave. Flagpole put back up.

9. Future Meeting date – September 25, 2024

10. **Adjourn**

Motion by Peterson, seconded by Glynn to adjourn at 6:10 PM. All ayes. Motion carried.

Submitted by: Samantha Linehan