MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, February 19, 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 5:30 PM by Mayor Paul Dwyer

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

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

Also present, Director Kirk Arity, Brandy Leis, Joe Kube, Jeff Marten, Nik Dorava, Nick Morales & Steve Austin.

Approve Minutes

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

Discussion Items

1. Airport Update

Steve Austin gave a fuel price update and said the tarmac runway looked good.

2. Approval of Foam Application Equipment

Joe Kube discussed site visits. Sewer Department will pay amount above \$100,000 from Oak Ridge.

Motion by Rice, seconded by Peterson for approval of foam application equipment. All ayes. Motion carried.

3. Approval of Revised Pickup Truck for WWTP

Motion by Glynn, seconded by Greeno for the purchase of a revised pickup truck for WWTP. All ayes. Motion carried.

4. Final Assessment Recommendation

Motion by Peterson, seconded by Greeno for a final approval with a 7 year max installments at a 6% interest. All ayes. Motion carried.

5. 2025 Sidewalk/Curb & Gutter Contract Extension

Motion by Peterson, seconded by Rice to approve the extension for sidewalk and curb & gutter completion for the City of Tomah by Wolf Concrete & Construction. All ayes. Motion carried.

6. Utility Easement Approval

Alliant Energy is relocating their utilities from overhead transmission to underground and require an easement for this work.

Motion by Peterson, seconded by Rice to approve easement. All ayes. Motion carried.

7. Project Updates

Nik Dorava gave updates on the N. Glendale project, Tomah Forebay bid, and the Townline abandonment lift station. RFP have been sent out for chip sealing and due by 3/19/2025.

8. 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.

9. Departmental Reports

Sewer – Pusher has been working well. Completed and passed lab test. Employees working on completing safety videos. Pumping 990,000 gallons/day.

Water – Pumping 774,000 gallons/day. There is 4ft of frost in the ground. Sparta has 70 properties running water. This last month 2 frozen meters were replaced. The Generator at Well #12 is down and will need repairs. A hydrant was run over and repairs were needed. Base station meter reader is in and needs to be installed.

Public Works – White garbage truck was down for repairs and is back up and running. Rubber carbide blades on the snowplows were replaced. This is the first change out since it was implemented in 2019. 14 mattresses were left out and tagged.

10. Director's Report

Working on capital purchases and various bids.

11. Set Next Meeting Date – March 19, 2025 at 5:30PM

12. Adjourn

Motion by Peterson, seconded by Devine to adjourn at 6:30 PM. All ayes. Motion Carried.