

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, January 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 Lamont Kiefer

Call to Order - Roll Call

Quorum Present (YES)

John Glynn (A), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (P),

Mayor Mike Murray (P), Nicole Hart (A)

Also present, Director Kirk Arity (P), Joe Kube (P), Mark Rezin (P), Brian Berquist (P), Jeff Marten (P)

Approve Minutes

December 2023 Minutes - Motion 1st by Peterson, 2nd by Greeno. All ayes. Motioned carried.

Discussion Items

1. Airport Update

No update.

2. Asphalt Paving Charge-Out Rate Approval

Stay with school district projects.

Motion 1st by Murray, 2nd by Peterson to approve as presented. All ayes. Motion carried.

3. 2020 Census Defined Urban Area Boundary Adjustments

Postponed until map is provided.

4. Project Updates

ET Bids due January 31, 2024

5. Building Code/Violation Report

-Reviewed by commission

How did permit fees match with estimates?

6. Payment of Monthly Water & Sewer Bills

A. Sewer- 1st by Murray, 2nd by Peterson to approve water bills as presented. All ayes. Motion carried.

B. Water-1st by Murray, 2nd by Peterson to approve water bills as presented. All ayes. Motion carried.

7. Departmental Reports

a. Sewer-

Brandy back from vacation. Arena starting new chemical. Sending out letter requesting chemicals for system. Sewer lateral on W. Veterans broke again. Manholes on Mark Ave redone. Hauled out 21 loads of shudge. Septage and Holding \$150,000 revenue this year. Update on equipment upgrades. Poured concrete 1 million gallons average flow.

b. Water-

Jeff Martin – Average 834,000 gallons daily. Lead pipe letters round 3 notice being mailed. 366 properties left. Dave McGarry on his 30 day trial. Well 6 header pipe installed. New LED lighting upgrades. 12-30inches of frost. No main breaks.

c. Public Works-

Joe Kube - Salt usage was 500 ton. New hydraulic snow blower. Cylinder out on grader.

8. Director's Report

-Future meeting date: February 21, 2024

Arena had 3 areas they needed to show us improvements. 2 out of the 3 they have quickly fixed and following up on the 3rd.

Adjourn1st by Peterson, 2nd by Rice at 6:09 PM. All ayes. Motion approved.

Written and submitted by Casey Kinnear - Bookkeeper