

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, August 24, 2022 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting

<https://us06web.zoom.us/j/2708608080?pwd=ZTZ0cmllVEFEb1dzVDNwdi91UHFYQT09>

Meeting ID: 270 860 8080

Passcode: 206751

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Call to Order - Roll Call

John Glynn (P), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (A), Kerwin Greeno (P), Mayor Mike Murray (P), Adam Gigous (P). Quorum Present. Also present, Director Kirk Arity, Bill Kobleska, Mark Rezin and Brian Berquist of Town and Country Engineering.

Approve Minutes

July 2022 Minutes 1st by Peterson, 2nd by Glynn. All ayes. Motion approved.

Discussion Items

1. Airport Update
 - a. There has been minimal wildlife. Mowing is looking good. The military airspace has been active. Hired BJ's Powerwashing for cleaning hangars and repainted and fixed doors.
2. Introduction of New Committee Member: Kerwin Greeno
3. Sump Pump Reimbursement for the following properties:
 - a. 715 W Council Street - \$500.00
 - i. 1st by Peterson, 2nd by Glynn. All ayes. Motion approved.
 - b. 720 W Council Street - \$500.00 1
 - i. 1st by Peterson, 2nd by Glynn. All ayes. Motion approved.
 - c. 1502 Butts Ave - \$500.00
 - i. 1st by Peterson, 2nd by Kiefer. All ayes. Motion approved.
 - d. 1506 Butts Ave - \$500.00
 - i. 1st by Peterson, 2nd by Glynn. All ayes. Motion approved.
4. Add Sanitation Operator duties to the Truck Driver position
 - a. 1st by Peterson, 2nd by Glynn to finalize the job description for the truck driver, by moving the sanitation operator duties to it. Forward on to council. All ayes. Motion approved.
5. Discussion and recommendation on Solar feasibility Desktop Study
 - a. Discussion was had, the payback would be roughly \$40,000 a year and the cost would be around \$1.1 million.
6. Project Updates
 - a. Motion by Peterson, 2nd by Glynn to approve payment #9 to Gerke Excavating for 2021 project that was done along the damn. All ayes. Motion approved.

Minutes will be approved at September 28th, 2022 meeting.

- b. 1st by Peterson, 2nd by Glynn to approve Payment #1 to Gerke Excavating for project 2022. All ayes. Motion approved.
 - c. Equipment upgrades were done at the sewer plant.
 - d. DOT is handling intersection project. Applied for second round of infrastructure grants. If grant comes through the project will not start until 2025, 2024 if no additional funding grant is received. Also submitted North Glendale Ave for grant.
7. Building Code/Violation Report
- a. Reviewed by Committee.
8. Payment of Monthly Water & Sewer Bills
- a. Water- 1st by Glynn, 2nd by Peterson to approve water bills as presented. All ayes. Motion approved.
 - b. Sewer--1st by Glynn, 2nd by Peterson to approve water bills as presented. All ayes. Motion approved.
9. Departmental Reports
- a. Sewer- 47 loads of sludge went out. Helped PW suck out holes for crosswalk. DNR inspection went well. Pumping 1.1 million
 - b. Water-Pumping under 1 million a day. SCADA project should be done early October. Transmitter boxes are about 16 months out from order date. Doing large meter testing. Will be putting in new valves in the Jefferson St area.
 - c. Street-W Benton & W Jackson will be paved in about a week. Farnhan has done the chip sealing in the Lemonweir area and in mid September they will fog seal. Stu Westphal is retiring after 40 years on September 2. Paul Steele moved positions to Parks and Rec department.
10. Director's Report
- a. On September 30-31 there will be a large tank going through town. Looking into alternate material, other than ductile, for water and sewer pipes, due to supply issues. Keeping up on the PFAS regulations.

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