

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on Wednesday, October 25, 2023 at 5:30 PM in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting was called to order at 5:31 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) -arrived at 5:50 PM, Mayor Mike Murray (P) – Left at 5:45 PM, Nicole Hart (P)

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

Approve Minutes

September 2023 Minutes - Motion 1st by DP, 2nd by BR. All ayes. Motioned carried.

Public Hearing - LK opened the public hearing at 5:32 PM

1. Discussion on Preliminary Assessment Report (East & West Veterans St and East Juneau Street)
Town and Country gave a summary for assessment. Two changes will be made to the revised assessment report.
Made 3 calls for input from the audience, no one wished to speak.
Public hearing was closed at 5:36 PM
2. Approval of Preliminary Assessment Report (East & West Veterans St and East Juneau Street)
Motion made 1st by DP, 2nd by MM. All ayes. Motion carried.

Discussion Items

1. Airport Update

Add website for bow hunting information at airport property.

2. Request for Disabled Parking Designation

Motion 1st by MM, 2nd by DP to Deny request for handicap parking in front of 1010 Superior Ave. All ayes. Motion carried.

3. Motor Control Modification Proposal Approval

Motion 1st by DP, 2nd by NH to Approve the proposal. All ayes. Motion carried.

4. Easement Approval

Motion 1st by DP, 2nd by BR to Approve the easement for Alliant Energy. All ayes. Motion carried.

5. Project Updates

No new updates on ET project. Church drainage easement discussion going well.

6. **September Building Permit Report**-year to date Code Enforcement Report will be provided in November
Reviewed by commission. Peterson requested yearly comparison. For example, Oct 2022 compared to Oct 2023.

7. Payment of Monthly Water & Sewer Bills

- a) **Sewer**- 1st by DP, 2nd by KG to approve water bills as presented. All ayes. Motion carried.
- b) **Water**-1st by DP, 2nd by LK to approve water bills as presented. All ayes. Motion carried.

8. Departmental Reports

a) **Sewer-**

Lab audit, flow 1 managed, UV came in

b) **Water-**

VA usage is high, fall head flushing, reservoir inspection, main break on Hollister.

c) **Public Works-**

Inlet maintenance, airport ditching, Parks & Rec fuel line old WWTF, leaf vac, traffic signal on Jackson, asphalt patches completed, speed radar signs

9. Director's Report

Procuring quotes for chip sealing, starting to look at new design layout for PW building, employee evaluations.

Adjourn1st by DP, 2nd by KG at 6:15 PM. All ayes. Motion approved.