

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, May 22, 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 Paul Dwyer

Call to Order - Roll Call

Quorum Present (YES)

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

Also present, Director Kirk Arity (P), Brandy Leis (P), Shane Rolff (A), Joe Kube (P), Jeff Marten (P). Nick, Christian and Brian Berquist from Town & Country (P).

Approve Minutes

Motion 1st by Glynn, 2nd by Yarrington. All ayes. Motioned carried.

Discussion Items

1. Airport Update

Steve Austin complimented Volk & Fort McCoy with working the traffic at Bloyer Field.

2. Public Information Meeting - 2026 North Glendale Ave Reconstruction Project

Brian & Christen explained DOT requirements and process. Looking to gather information from public.

3. Compliance Maintenance Annual Report

Motion by Glynn, second by Rice to approve the report. All ayes. Motion carried.

4. Sanitary Survey Response Approval

Motion by Glynn, second by Rice to approve the report. All ayes. Motion carried.

5. Easement Approval - 625 W Veterans St

Motion by Glynn, second by Greeno to approve the easement. All ayes. Motion carried.

6. Recommendation on Continuation of Large Item Service

Consensus to continue program with staff providing solutions.

7. Project Updates

Brian presented bills for current project. Motion by Yarrington, second by Rice to approve the payment of project bills. All ayes. Motion carried.

8. Building Code/Violation Report

Commission reviewed.

9. Payment of Monthly Water & Sewer Bills

a. Sewer- 1st by Glynn, 2nd by Rice to approve water bills as presented. All ayes. Motion carried.

b. Water-1st by Glynn, 2nd by Greeno to approve water bills as presented. All ayes. Motion carried.

10. Departmental Reports

SEWER – Bugs are back on track. Explained upset and measures taken to get back in compliance. Hauled out 10 loads of sludge. Wastewater appreciation day is Friday. 1.2 Million gallons this month.

WATER – 920,000 gallons. 71 properties left on pipe survey. Cross connections and water testing.

PUBLIC WORKS – 77 mattresses for large item pick up. Ahead of operations, painting, crack sealing, security cameras, brush pile, bull pen, skate park. Pot hole filling campaign with governor.

11. Director's Report

PSC report complete. Chip sealing. Working on large item options.

12. Future Meeting Date: June 26, 2024

Adjourn 1st by Glynn, 2nd by Rice at 6:29 PM.

Minutes written and submitted by Casey Kinnear