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PUBLIC WORKS COMMITTEE MINUTES 7-23-13

Call to order

Chairperson Klahn called meeting to order at 6:04 pm.

Present: Chairperson Trustee Todd Klahn, Trustee Steve Lust.

Also Present: Director of Public Works Director Mark A. Langer.

Approve committee minutes of 6-25-13

Lust moved, second Klahn to approve the minutes. Motion Carried.

Business Complex infrastructure update

Director Langer informed committee on status of BBC. The trees have been grubbed out and will be burned this week. Public works employee Curt did an exceptional job (and quickly) of removing these trees with Village loader. The fence that residents asked to be removed at the informational meeting will be taken out in the next week or two. Lust asked if the man-hours associated with this work are being tracked. Langer stated that they are, on each time sheet work like this (for possible future reimbursement) is noted separately with an asterisk. CDBG has reviewed the plans and they are being advertised for bids this week and next week, with bid opening on 8-8-13. The Village Board meeting will review/approve at the 8-12-13 meeting. Work will begin sometime after this.

Community Building issues

Langer said that the roof in the Police department began leaking during the recent storm events. At the Department heads meeting this was brought up along with the future of the department staying there, remodeling ceiling (adding insulation), upgrading electrical, and HVAC thermostat control changes/upgrades. Also discussed were the 2013 budget list items that were discussed last year and weapons sign location. The contractor that put the roof on looked at the leaks and he doesn't believe it has anything to do with his contract. He said its parapet wall issues and he never quoted work on that. Clerk Strause dug up the contract and it doesn't specifically state any work to be done on the parapet wall or flashing either. Langer met with an insurance person this afternoon and he said insurance will not cover the roof flashing/parapet, but probably will the damages to ceiling/insulation. Langer is getting contractor prices for the exterior repairs.

President Walsten arrived

Generator update on purchase

Langer gave the committee some information received from the A-1 electric (PDC) contractor. A-1 reviewed there bid and find no additional savings they can give. A-1 feels the value of the two used generators (or parts of the generators) could be \$11,000.00 - \$13,000.00, but they are not interested in trading for or purchasing them. A-1 also said that they have installed used generators in the past, that sometimes it worked out but sometimes it didn't. They recommend installing new reliable units for the needs a municipality would be looking for. The committee discussed options/priorities/funds to make this project happen. Lust moved to recommend to board to proceed with 2013 generator bid item #1 (Well#2), item #2 (Portable trailer lift station and PD/Comm. Bldg/EOC operable), and to discuss ways to fund a permanent unit at Community Building (including possibly budgeting for and paying for in

the two Village old generators for trade or purchase they will be put on auction at Wisconsin surplus sales with the funds received to go towards these projects. Walsten told committee about Planning meeting last night and Dollar General in the Village.

Crack sealing status

Travis from DNS has contacted Public Works and may not be able to do the work they were awarded by the Village (N. Rutland Ave) because of the rainy weather the area has experienced. Langer said Green county highway said they can still get it done, but they are \$800.00+ more on that street, that's why it was given to DNS. After discussion, Langer will ask DNS for a definite answer on if they are or aren't going to do, if they aren't, bring to 8-12-13 Board meeting for approval to give to Green Co.

Flooding/High water damage Issues

Langer showed graphs (copies attached) which Utility Superintendent Spilde' great record keeping helps to manage/track WWTP issues, shows that although we have significantly lowered the I/I coming into the plant there still may be an issue coming into the Main St lift station (apparent by the increased run times). We are waiting on the contractor to video tape the sewer main in the back yards between Division St. and W. Main St. Then we will probably have to reline this sewer line. Langer said State of Wisconsin Disaster assistance said they probably won't cover this, so he sent Clerk Strauss an e-mail today wondering if this might be covered under Village insurance. Community Building roof leaks were discussed some more. President Walsten stated she is going to start Recycle committee up again in the fall, and she had Clerk Strause pull Village Alliant costs for review.

Utility Report

Noted items were; Valve turning typo and explained what valve turning was. Spilde working with Strand on the phosphorous project, it may only help delay the future removal requirements. Langer stated that Spilde stepped up again in his eyes because when he was on a recent time off out of state he kept track of the WWTP via his phone. Leif is thanked for that.

Public Works Report

Langer showed the committee a set mower blades ruined by mowing weeds and grasses of properties not being maintained by their owners. These costs are being passed on to those owners. Langer stated that more properties are being mowed by PWs than last year and reminded them that a fourth person is going to be asked for in the 2014 budget. Walsten received questions from one of these properties. Langer said there are some more issues at this property (and some others) and zoning inspector Kelly Green is working on them. Langer said Clerk Strause has turned in the Holt rd. LRIP paperwork and thanks her for the help. Langer said that Spilde and he are now also being deposed for the Anderson lawsuit so we will be gone sometime for this.

Next Meeting-Tuesday 8-27-13

Adjourn

Lust moved to adjourn at 7:15pm. Second by Klahn and carried.

Respectfully submitted

Mark A. Langer, Public Works Director – 608-455-1842