

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
OCTOBER 10, 2023

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:03 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Bruce Goetsch, Chris Gunderson and Kaley DuCoeur. Also Present: Mayor Rick Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Lori Gosz with McMahon, Chief Brandon Leschke, Dewey Stelzner, Shani Appleby, Rick Binley, Richard Rupno and Sam Berry.

Motion Goetsch, second DuCoeur, to approve the Public Works Committee meeting minutes from September 12, 2023. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: A written report was provided in the meeting packet. Mayor Luedke reported on the following items:

- Sidewalk salt was ordered thru Cintas. They had a great sale going at this time.
- The treatment plant is operating very well. Eric Fehl is doing a great job.

Discussion and Possible Action on Tire Quotes: There were a lot of different quotes presented in the packet. Goetsch said to go with the same tire that is on the truck now. Leschke said to check with the Truck Stop in Waupaca because they get the state quote for the Police cars.

Discussion and Possible Action on purchase of Garbage Can Lids: Need to start replacing cans and putting lids on cans that will look more attractive and keep rain out of the cans. Information was presented on some lids that the Youth Baseball group purchased. Public Works would like to start with 4 lids to put on the nicer cans we have. Cost would be approximately \$397.83. Luedke would like to check with garbage and recycling containers from our garbage company and see what they can provide for Maasch Park. *Motion Goetsch, second Gunderson, to purchase 4 garbage can lids as a start at a cost of \$397.83 and check with the garbage company on cans for the park. Motion carried with all "ayes".*

Discussion and Possible Action on Planned Maintenance Agreement for East Street

Generator: The generator at the East Street Lift Station is now in service. The Planned Maintenance Agreement presented from Total Energy Systems is the same for the other city generators. Will do a 5 year annual service agreement with a \$500 repair limit. *Motion Goetsch, second Gunderson, to approve a 5 year annual service agreement with Total Energy Systems with a \$500 repair limit. Motion carried with all "ayes".*

Discussion and Possible Action on Phase 1 of Lead Service Lateral Replacement Program:

Phase 1 of the Lead Service Lateral Replacement Program will start in 2024. 26 lead laterals are known to be in the City. Phase 1 will start with replacement of 10. Michael Lee in the Public Works Department will be talking with property owners to determine which 10 will be done first. The City ordinance states that the private portion of laterals will be at the property

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owners' expense and that upon request financing from the City may be available. Committee agrees to continue with this process.

Resolution #658 for Authorized Representative to file applications for financial assistance from State of Wisconsin Environment Improvement Fund for Phase 2 of Lead Service Lateral Replacement Program: Resolution is needed for McMahon to file with the State for Phase 2 of the replacement program. Is the same resolution done last year for Phase 1. *Motion Goetsch, second DuCoeur, to approve Resolution #658 for Authorized Representative to file applications for financial assistance from State of Wisconsin Environment Improvement Fund for Phase 2 of Lead Service Lateral Replacement Program. Motion carried with all "ayes".*

Public Works Facility Layout Review: The proposed layout from McMahon was reviewed. Before it is sent on for cost analysis Goetsch would like to see the exterior door on the west side of the building moved from the maintenance bay area to closer to the breakroom/bathroom area. Question from DuCoeur if the location is in a flood zone. Clerk Loehrke believed that the flood zone area is the lower portion of the property along the river and by the kayak launch not where the building is being proposed. Loehrke will verify with McMahon to make sure.

2024 Budget Development Update: Lori Gosz with McMahon reviewed dollar amounts that former Administrator Schroeder had already put into the budget. Most of the figures are the same for each year which include crack filling and money for paving projects.

Set next meeting date/time: The next committee meeting will be held on November 14th immediately following the Police, Fire and Ambulance Committee meeting.

Such Other Matters as Authorized by Law: Richard Rupno asked about the driveway for the Refinery Church and if it was approved. Yes it was. They will be putting a parking lot in on the east side of the property.

Motion Goetsch, second DuCoeur, to move into Closed Session at 7:21 pm pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is discussion on Public Works Supervisor Position and Review of Applications. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with all "ayes".

Motion Appleby, second Goetsch, to adjourn in Closed Session at 8:13 pm. Motion carried with all "ayes".

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Recommendations to Council:

1. *Recommend to purchase 4 garbage can lids as a start at a cost of \$397.83 and check with the garbage company on cans for the park.*
2. *Recommend to approve a 5 year annual service agreement with Total Energy Systems with a \$500 repair limit.*
3. *Recommend to approve Resolution #658 for Authorized Representative to file applications for financial assistance from State of Wisconsin Environment Improvement Fund for Phase 2 of Lead Service Lateral Replacement Program.*

Rebecca Loehrke
City Clerk