

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
SEPTEMBER 8, 2020

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:30 pm. Roll call was taken. Members Present: Bruce Goetsch, Keith Najdowski and Dewey Stelzner. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young and Engineer Andy Schmidt with McMahon.

*Motion Goetsch, second Stelzner, to approve the meeting minutes from August 11, 2020 with one correction made from W. Birdsall Street to South Street between Pine and Mill for a possible skim coat. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Engineer Report:**

**Cedar Corp** – Updates were given from Thad Majkowski by email:

- a. **Water System New Tower Update:** The tank has been awarded contingent upon DNR approval. The tank permit submittal to the DNR was completed on June 25<sup>th</sup>. They had questions late last week and Cedar has been answering them. Anticipate the approval very soon.
  
- b. **Wastewater Treatment System Update:** Nothing new to report. Still waiting on approval from the DNR. They are delayed because of workload and working from home during COVID-19.

**McMahon -**

- c. **Birdsall Street Reconstruction Project Update:** Andy Schmidt went over how the project has been going. Curb and gutter have been installed. Faulks Bros is expected to be in this week to start grading of topsoil with paving to begin September 17<sup>th</sup>.
  - i. Change Order #1 for \$12,654.60: Schmidt went over what was included with the additional cost in Change Order #1.
    - Additional trees were removed
    - Water valve over asbestos pipe was changed
    - Additional water main tie in on Pine St
    - Salvaged valve with 6" adaptor
    - Rock excavation and removal

*Motion Goetsch, second Najdowski, to approve Change Order #1 in the amount of \$12,654.60. Motion carried with all "ayes".*

- ii. Certificate of Payment #1 for \$149,503.74: This payment covers ¾ of the total project so far. No lead laterals were found in this project. Will be holding back a 2.5% retainer. *Motion Goetsch, second Stelzner, to approve Payment #1 in the amount of \$149,503.74 to Robert J. Immel Excavating. Motion carried with all "ayes".*

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
SEPTEMBER 8, 2020

**Discussion and possible action on air compressor replacement:** The old compressor wasn't making enough PSI to pump up the dump truck tires. It is the only compressor the City has for larger tires. The replacement air compressor that was presented will handle everything that we will need it for. *Motion Goetsch, second Najdowski, to approve the air compressor replacement for \$1,400. Motion carried with all "ayes".*

**Discussion and possible action on Mill Pond Circle street lighting proposal:** We Energies presented the final proposal for the installation of 5 lights in Mill Pond Circle. The residents in the area are very appreciative and 5 lights are plenty to cover that area. *Motion Stelzner, second Najdowski, to approve the proposal of 5 lights being installed in Mill Pond Circle at a cost of \$12,220.79. Motion carried with all "ayes".*

**Discussion and possible action on service agreement with Waupaca County Highway**

**Department:** Our current agreement with Waupaca County Highway Department will expire at the end of 2020. Waupaca County is offering renewal agreements for either 3 year or 5 year terms. The County offers a lot of services for the City to use and Schroeder's recommendation is to approve the 5 year agreement. *Motion Stelzner, second Najdowski, to approve the 5 year service agreement with Waupaca County Highway Department at a cost of \$1,900 a year. Motion carried with two "ayes" and one abstain from Goetsch.*

**Discussion and possible action on sanitary connection for Hillside Drive Property:** Schroeder noted the information in the packet from McMahan on the different options to hook up to the City sanitary service. Schroeder stated that he does not think it is feasible at this time for one property and the costs are quite extensive. The City does not have funds budgeted at this time. Goetsch stated it could be feasible if all properties along Hillside Drive and Clark Street would annex into the City but when the lift station was built by World Class Manufacturing none of the properties wanted to annex in. Schroeder had contacted the property owner on Hillside Drive and forwarded to him the information from McMahan.

**Administrator/Public Works Supervisor Reports:** Young gave an update on the Public Works Department:

- The DNR is working on an emergency testing list for certifications that need to be done. They are also looking at putting together electronic testing to start next spring.
- TLB will be in the end of October, beginning of November to chip the Yard Waste Site. It will be the same cost as last year.
- TLC is in jetting and televising the sanitary sewer.
- PJ Kortens was in doing some testing at the WWTP.
- Flags will be coming down this week.
- Clint Price has replaced the sidewalk in some areas.
- Justin Zielke passed his CDL testing.
- Pieces of the outside duals on the dump truck are breaking off. Tony is looking at prices for new tires.

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
SEPTEMBER 8, 2020

- Looking at getting a new plow attachment for the new Case. Will be selling an old sander and plow and using the proceeds towards the new plow attachment.
- Met with Mid State Asphalt along with Schroeder and getting prices on a few paving projects around the City.
- Young signed up for a 3 part leadership class.

Schroeder noted he is working on:

- The Forestry Management Grant – Was notified by Tracy Salisbury with the DNR that we could get the management plan at no cost and then use the grant money towards the actual project.
- The first submission for reimbursement for the Routes to Recovery was made this afternoon. Expenses are just under \$6,800 so far.
- Working with both departments on budgeted items and projects for the rest of 2020 and into 2021.

**Set next meeting date/time:** The next committee meeting is scheduled for Tuesday, October 13<sup>th</sup> at 7:00 pm.

**Such Other Matters as Authorized by Law:** Stelzner asked about the contractor that is in the City. Schroeder reported they are doing inspections on telephone poles.

*Motion Goetsch, second Stelzner, to adjourn at 7:09 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

1. Recommend to approve Change Order #1 in the amount of \$12,654.60.
2. Recommend to approve Payment #1 in the amount of \$149,503.74 to Robert J. Immel Excavating.
3. Recommend to approve the air compressor replacement for \$1,400.
4. Recommend to approve the proposal of 5 lights being installed in Mill Pond Circle at a cost of \$12,220.79.
5. Recommend to approve the 5 year service agreement with Waupaca County Highway Department at a cost of \$1,900.

Rebecca Loehrke  
City Clerk