

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
JULY 12, 2022

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:00 pm. Roll call was taken. Members Present: Bruce Goetsch, Chris Gunderson and Cameron Looker. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Kaley DuCoeur.

Motion Goetsch, second Gunderson, to approve the minutes from June 7, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report: Schroeder brought forward information he received from Engineer Thad Majkowski, Cedar Corp, on cost that the DNR is considering to be ineligible for the Safe Drinking Water Fund from contract's B20 and C20. They are being considered ineligible because of the American Iron Steel certification was not in the B20 & C20 contracts. Contract B20 comes to \$276,133 and contract C20 comes to \$230,568. The City will have to look at alternate financing for these cost since they are unable to be covered by the Safe Drinking Water Loan. Schroeder is working with Ehlers to find options. Kaley DuCoeur, Chairman of the Finance Committee, would like to find out more information from Cedar Corp. They are contracted by the City to be the project manager and have been paid a lot of money. DuCoeur would like Majkowski to speak at the July Council Meeting.

Manor Drive Lighting Update: Schroeder reported that the street lights on Manor Drive should be installed any time now. There are a few things the county needs to work on yet but the City side is all good.

WWTP Computer and Software Upgrade/Replacement Quote: The main computer at the WWTP is failing. It keeps shutting down and restarting itself. The hard drive is failing and making alarms go off. It is also a Windows 7 computer so outdated. The facility has 3 computers but will go down to 2 computers which are already here from AIT. The quote provided from Altronex is for software installation which is a very long process to put on the computers. *Motion Goetsch, second Looker, to approve the WWTP computer and software upgrade/replacement quote from Altronex for \$26,102. Motion carried with all "ayes".* Capital funds in the budget will be used.

East Street Lift Station Permanent Generator Quote: The quote presented is the same brand as the other generators in the city and provided by Total Energy Systems which the City has contracted with for service. It is a natural gas generator instead of a diesel generator. The base price with no options is \$24,436. Will need to have WE Energies run the natural gas pipe to the location and install gas service. Lead time is out 23-26 weeks. Schroeder will look more into the options available but need to order the generator now. *Motion Goetsch, second Gunderson, to approve the purchase of the Koehler 30CCL generator at a cost of \$24,436 for the East Street Lift Station. Motion carried with all "ayes".*

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Administrator Report: Schroeder reported on the following items from the department:

- New employee Kyle Prey is doing very well and learning all areas. He is working with Michael Lee in the Water Department right now.
- Tony Burton is planning to start jetting around the city the 1st week in August
- Carson Faulkner and Kaitlyn Appleby will start street painting on Wednesday.
- Michael Lee will start valve exercising soon. Would like to get 1/3 of them done this year.

Set next meeting date/time: The next committee meeting will be August 1, 2022 at 7:00 pm.

Such Other Matters as Authorized by Law: Goetsch asked about tree trimming around the City. There are some areas that really need it. Schroeder said to email him the locations and will see what can be done. Loehrke can also put on Facebook for residents to help trim low hanging branches that are in front of stop signs and sidewalks on their properties. Goetsch would also like to have the truck traffic on Lake and Wisconsin Street put on the next agenda for discussion.

Motion Goetsch, second Looker, to adjourn at 7:29 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the WWTP computer and software upgrade/replacement quote from Altronex for \$26,102.
2. Recommend to approve the purchase of the Koehler 30CCL generator at a cost of \$24,436 for the East Street Lift Station.

Rebecca Loehrke
City Clerk