

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
MAY 11, 2021

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:09 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, Public Works Supervisor Kyle Young, and City Engineer Thad Majkowski.

*Motion Goetsch, second Looker, to approve the meeting minutes from April 13, 2021. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Engineer Report:**

**Cedar Corp –**

**a. Water System New Tower Update:** Majkowski reported that the tank is up and all of the welds have been inspected. The FAA permit has been submitted with an additional form that needed to be completed. Working with Maguire Iron now on painting. Hoping for late May but may be moved into June depending on the weather. Also working with the School District to move their repeater from the old tank onto the new tank.

1. **Tank A20 Pay Request #8 for \$40,375.00:** *Motion Goetsch, second Looker, to approve Tank A20 Pay Request #8 for \$40,375.00. Motion carried with all "ayes".*
2. **Discussion and possible action on water tower lettering position:** Majkowski would like to make sure the committee likes the orientation of the lettering on the tank. The name "Weyauwega" will take up about a quarter of the tank. Coming from Fremont on Hwy 10 you can't really see the tank until you are close to it. Coming from Waupaca you can see the tank for miles. The committee would like to have the name in the northwest section of the tank so it is more visible coming from Waupaca. Looker asked about the possibility of adding a W to the other side of the tank. Majkowski will look into what the cost would be to add the "W".

**b. Booster Station Update:**

1. **Booster C20 Pay Request #2 for \$4,041.30:** Majkowski stated that lien waivers are not needed but does need wage rate verification. *Motion Goetsch, second Looker, to approve Booster C20 Pay Request #2 for \$4,041.30 contingent that wage rates have been verified. Motion carried with all "ayes".*
2. **Booster C20 Change Order #2 for an increase of \$941.00:** This was previously approved as Work Change Directive #1 to approve the keypad to match other City facilities and to install the floor drain for a future restroom. *Motion Goetsch,*

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*second Looker, to approve Booster C20 Change Order #2 for an increase of \$941.00. Motion carried with all "ayes".*

3. **Booster C20 Work Change Directive #3 for an increase of \$3,414.00:** This increase is for the installation of floor sleeves around the piping and curb. *Motion Goetsch, second Gunderson, to approve Booster C20 Work Change Directive #3 for an increase of \$3,414.00. Motion carried with all "ayes".*
4. **Booster C20 Work Change Directive #4 for an increase of \$919.00:** This increase is for the addition of rebar in the pump pad. *Motion Goetsch, second Gunderson, to approve Booster C20 Work Change Directive #4 for an increase of \$919.00. Motion carried with all "ayes".*
5. **Booster C20 Work Change Directive #5 for a decrease of \$465.00:** It was found that the resilient base as originally proposed was not needed. *Motion Goetsch, second Looker, to approve Booster C20 Work Change Directive #5 for a decrease of \$465.00. Motion carried with all "ayes".*

**c. Wastewater Treatment System Update:** Miron is looking to start on site the first week of June.

1. **WWTP D20 Pay Request #2 for \$7,224.75:** The pay request is for general conditions of the contract. No lien waivers are needed. *Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #2 for \$7,224.75. Motion carried with all "ayes".*

**Discussion on 3<sup>rd</sup> Avenue Road Extension:** Schroeder reported that the property at the end of 3<sup>rd</sup> Avenue has been sold. The new owners would like to build a house on it and then eventually a second house for their child. Goetsch mentioned that years ago it was talked about to make a complete block go through to 2<sup>nd</sup> Avenue. Another option would be to make it a cul-de-sac. The road extension would not be able to go straight thru to Mill Pond Circle due to the designated wetland area. Schroeder brought up to have the committee think about it for the future. There is no timeframe yet on when the new owners want to start building.

**Public Works Supervisor Report:** Young introduced himself to the new members on the committee. He stated that there are a lot of projects going on in the Public Works Department. Staff has been assisting with the water main, tank and booster station projects when needed. Wood Sewer started on the water main construction today. Staff has been busy working in the park to get that ready for the summer. The Gravely mower arrived about 3 weeks ago and is working nicely. The waste water sampler arrived. It was suggested to build a hut around it to protect it from the elements during the winter. The Village of Amherst came out for a tour of the upgrades done to the WWTP. It was nice to be able to network with another community.

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The UV treatment system is up and running but waiting for parts that were ordered back in March to have on hand to make any repairs. Young is working on getting ideas on how to get the phosphorus levels down with using different waste products. Vandalism took place in the park. Staff is working to clean up and make repairs due to the damage that was done. Young, Schroeder and Zielke worked with Casey Beyersdorf from Waupaca County on how to do the Paser Ratings in-house. They feel confident that they will be able to do the reporting without having to outsource it. Young would like to extend an invitation to any council member that would like to have a tour of the WWTP facility or the well stations. Goetsch did a tour last Friday with Mike Lee and said it was very informational. He highly recommends everyone do it.

**Administrator Report:** Schroeder had nothing more to report.

**Set next meeting date/time:** The next committee meeting is scheduled for Tuesday, June 8<sup>th</sup> at 7:00 pm.

**Such Other Matters as Authorized by Law:** None

*Motion Goetsch, second Gunderson, to adjourn at 7:45 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

1. Recommend to approve Tank A20 Pay Request #8 for \$40,375.00.
2. Recommend to approve Booster C20 Pay Request #2 for \$4,041.30 contingent on all wage rates have been verified.
3. Recommend to approve Booster C20 Change Order #2 for an increase of \$941.00.
4. Recommend to approve Booster C20 Work Change Directive #3 for an increase of \$3,414.00.
5. Recommend to approve Booster C20 Work Change Directive #4 for an increase of \$919.00.
6. Recommend to approve Booster C20 Work Change Directive #5 for a decrease of \$465.00.
7. Recommend to approve WWTP D20 Pay Request #2 for \$7,224.75.

Rebecca Loehrke  
City Clerk