

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
APRIL 13, 2021

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:35 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 City Engineer Thad Majkowski.

Motion Goetsch, second Najdowski, to approve the meeting minutes from March 9, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp –

a. Water System New Tower Update: The tank column is all welded and ready to go. Raising the column and bowl will tank place April 20th pending the weather. Painting will take place mid-May to June. Motion Najdowski, second Stelzner, to approve Tank A20 Pay Request #7 for \$166,250. Motion carried with all "ayes".

May 10th construction will start on the Water Main. Crews will start at the highway to the park and up the hill.

b. Booster Station Update: The location of the building was staked out today. The first pay request covers general requirements, insurance and shop drawings. The change order decrease is for the change to put in single phase power along the trail up to the tank and install a meter at the tank. This is a more cost effective option. Also the work change directive is for the installation of a key pad on the new doors to match the rest of the doors throughout the City. *Motion Najdowski, second Stelzner, to approve Booster C20 Pay Request #1 for \$6,704.15, approve the Booster C20 Change Order #1 for a decrease of \$10,465 and approve the Booster C20 Work Change Directive #1 for \$309. Motion carried with all "ayes".*

c. Wastewater Treatment System Update: The first pay request covers general conditions, insurance and shop drawings. The change order decrease includes an alternate Miron came up with for securing the walls. *Motion Najdowski, second Stelzner, to approve WWTP D20 Pay Request #1 for \$10, 861.83 and also approve the WWTP D20 Change Order #1 for a decrease of \$2,070. Motion carried with all "ayes".*

d. Safe Drinking Water Loan Application Resolutions: The approval to submit a Safe Drinking Water Loan Application was approved at the last meeting. These are the resolutions that need to be submitted with the application which is due by June 30th. *Motion Najdowski, second Stelzner, to approve Resolution #632 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried*

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with all "ayes". Motion Najdowski, second Stelzner, to approve Resolution #633 – Declaration of Official Intent. Motion carried with all "ayes". Motion Najdowski, second Stelzner, to approve Resolution #634 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion carried with all "ayes".

County Highway Skim Coating Proposal Update – Discussion/Action: Schroeder spoke on the quote received from Waupaca County Highway Department. It came in about \$13,000 more than what was originally approved due to some areas not be calculated correctly. Goetsch had asked about Public Works staff doing some of the prep work or doing the street sweeping. That wouldn't cut much out of the quote and the Public Works doesn't have the equipment to sweep the streets. Schroeder, Young and Zielke looked over all of the areas that the city had wanted to do and their recommendation would be to hold off on doing East Street between Alfred and Sumner. This would cut out \$3,750. Motion Stelzner, second Najdowski, to accept the Work Order from Waupaca County with the exception of removing East Street between Alfred and Sumner which would come out to be about \$9,250 over budget. Motion carried with all "ayes".

Yard Waste Site Updates: Schroeder reported on the process of checking the cameras at the Yard Waste Site. Mike Lee gets the chips from the cameras on Monday morning and gives them to Officer Walby to review. She then contacts the non-city residents and given them a one-time warning or next time they receive a citation. Hopefully if the City stays on this process it will keep the non-residents and construction companies out of it. They have also added a 2nd camera. Mayor Spierings noted that he spoke with CHS about buying some of their land for a new site. CHS said to contact them after October for discussion the topic.

Public Works Supervisor Report: Young reported that blower motor #2 at the treatment plant failed. Was the same problem when #1 went. It is now back up and running. Crane Engineering repaired it in about 2 weeks. The sampler is in and waiting on a technician to come and install it. The new pressure washer is working great. The new mower should be arriving soon. Tony Burton took his ground water distribution collection tests and passed them. Public Works staff will be going to working four 9 hour shifts and 4 hours on Fridays starting May 3rd. He is very proud of is staff and how they have been moving around and working very well with being short one person.

Administrator Report: Schroeder noted the position in Public Works has been posted and have only received one application so far. The ad does say posting till filled so there is no deadline. The DNR is in the City this week working on the City's tree inventory and Forestry Management Plan. The City had received a grant for this process so it is no cost. Next week at the Council meeting will be a resolution for financing the remaining \$2.4 million for the Water Tower project. This will be coming from Quarles and Brady.

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Set next meeting date/time: The next committee meeting will be scheduled at the Council Re-Organizational Meeting held April 20th.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 7:04 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve Tank A20 Pay Request #7 for \$166,250.
2. Recommend to approve Booster C20 Pay Request #1 for \$6,704.15, approve the Booster C20 Change Order #1 for a decrease of \$10,465 and approve the Booster C20 Work Change Directive #1 for \$309.
3. Recommend to approve WWTP D20 Pay Request #1 for \$10,861.83 and also approve the WWTP D20 Change Order #1 for a decrease of \$2,070.
4. Recommend to approve Resolution #632 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
5. Recommend to approve Resolution #633 – Declaration of Official Intent.
6. Recommend to approve Resolution #634 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
7. Recommend to accept the Work Order from Waupaca County with the exception of removing East Street between Alfred and Sumner which would come out to be about \$9,250 over budget.

Rebecca Loehrke
City Clerk