CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS APRIL 8, 2025

The Public Works Committee meeting was called to order by Chairman Austin Baehnman at the Weyauwega Municipal Building Council Chambers at 6:38 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Austin Baehnman, Chris Gunderson and Pat Gorchals. Also Present: Mayor Rich Luedke, Clerk Rebecca Loehrke, Police Chief Brandon Leschke, Shani Appleby, Meta Berg, Lori Gosz and Cathy Spiegelberg.

Motion Baehnman, second Gunderson, to approve the Public Works Committee meeting minutes from March 11, 2025. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Leschke gave an update on the department. Eric Fehl has been working on options for the Wastewater UV upgrades. An HMI Screen will need to be replaced. Will bring quote to council. Leschke checked with Gosz and should be taken out of the Sewer User Replacement Fund. Some more upgrades will be planned for 2026. The UV bulbs need to be online by May 1st. Some repair work needs to be done because staff cannot tell when the bulbs are on without lifting it out to see. That quote is coming later in the meeting to approve. The scoreboard at the ballfield is fixed and operational. The department will be removing the old beach house in their downtime. The new mower has arrived. Carson and Kyle attended the WRWA Conference, and each took two certification tests. They both passed the first one and waiting on the results of the 2nd test. Michael has one more test to take over the summer. The trucks have been serviced and tires rotated. Staff have ordered new sets of clothing for the summer and have polo shirts to wear for training and conferences. The nets for the pickleball courts have been installed. The water tower inspections will be happing this week.

Discussion and possible action on Wastewater UV upgrade: Operational repairs that are needed to the UV system. *Motion Gorchals, second Gunderson, to approve the UV upgrade at the WWTP at a cost of \$1,058.22. Motion carried with all "ayes".*

Set next meeting date/time: The next Public Works committee meeting will be held on May 13, 2025 immediately following the Police, Fire and Ambulance Committee meeting.

<u>Such Other Matters as Authorized by Law:</u> Will be advertising for summer help at the High School and at Wisconsin Rural Water. Looking to hire two summer help positions.

Motion Baehnman, second Gunderson, to adjourn at 6:54 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend approving the UV upgrade at the WWTP at a cost of \$1,058.22.