

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
JANUARY 12, 2021

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, Thad Majkowski with Cedar Corp and Andy Schmidt, TJ Lamers and Matt Greely with McMahan.

*Motion Goetsch, second Najdowski, to approve the meeting minutes from December 8, 2020. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Engineer Report:**

**Cedar Corp –**

**A. Water System New Tower Update:** Majkowski submitted an email update for the committee packet. The foundation for the tank is done. Pay Request #4 has been submitted for approval. Advertising for bids for the water main design and booster station are complete. Bids will be opened on February 3<sup>rd</sup> with award at the committee meeting on February 9<sup>th</sup> and council on February 15<sup>th</sup>. Was informed that steel for the tower will be delivered next week with erecting to begin at the end of the month. This will put them a month ahead of schedule.

**1) Tank A20 Pay Request #4 for \$128,274.70:** *Motion Goetsch, second Stelzner, to approve Pay Request #4 for \$128,274.70 contingent on receipt of wage rate verification and lien waivers. Motion carried with all "ayes".*

**B. Wastewater Treatment Plant System Update:** DNR approval was received. Bids were opened on January 6<sup>th</sup>. Awarding at committee level tonight and council on the 18<sup>th</sup>. Four bids were received with bids ranging from a low of \$444,450 to a high of \$491,000. The responsive low bidder is Miron Construction Co. Bids came in \$85,000 below budget.

**1) Bid analysis discussion/action:** *Motion Goetsch, second Najdowski, to accept the low bid from Miron Construction for \$444,450. Motion carried with all "ayes".*

**McMahan –**

**C. P3 Public Private Partnership Program Presentation for Public Works Facility:** Andy Schmidt, TJ Lamers and Matt Greely all spoke on the Integrated Public Resources program that is offered by McMahan. Schroeder and Young went to McMahan and talked to them about the program and asked to have it explained more to the committee. The P3 Public/Private Partnership is an opportunity that allows municipalities to upgrade facilities at a time when funding may not be readily available. Basically McMahan would construct the facility with total input from the City and then the City would lease the building from McMahan until the City would be able to purchase the building and take on more debt which could be in 2024. The first step would be a needs analysis done for the Public Works Facility. This is a totally optional service that is offered by McMahan and something to think about as the committee reviews options for the new facility.

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
JANUARY 12, 2021

**D. General Terms and Conditions for Professional Services:** Schmidt explained the letter that was in the committee packet in reference to the General Engineering Services Agreement. This is something he likes to send out at the beginning of the year just reminding clients of the services that are include in their agreement. Informational only.

**Lakeview/Wega Estates – North Road Discussion:** At a previous meeting the committee agreed to help with lighting on Manor Drive to the Wega Estates complex which is the former Lakeview Manor property. The representatives with Wega Estates had also reached out to Ryan Brown at Waupaca County Planning and Zoning Department and asked about improvements being made to the small road that goes to the north of the Wega Estates complex. They asked if the City would help make improvements to the road. Schroeder recommended that the City does not get involved with the road which is not located in the City limits and would cost hundreds of thousands of dollars to bring the road up to specifications. The City does not want to annex that area because there is not enough buildable land to expand and there is also no funding in the budget to run utility services out to that area. The committee agrees with Schroeder and would like him to share feedback from the committee with Ryan Braun.

**Discussion and possible action on brush and trees along Park View Lane:** This area along the lake is getting very overgrown and Goetsch would like to see it get cleaned up so the residents have a nice view of the lake. Schroeder had reached out to the DNR to see if any permits are needed but haven't heard back yet. Schroeder will give them a few days yet before he tries to contact someone again. Schmidt (McMahon) will also look into it on his end to see if anything is needed.

**Administrator Report:** Nothing more to report

**Public Works Supervisor Reports:** Supervisor Young reported that the brackets at the East Street Lift Station Pumps were finished. Crain Engineering replaced the valve in the Septage Receiving tank. Still waiting for one additional part to come yet. A fire hydrant by Pierce was replaced due to being hit by a semi-truck. There was a water leak at 424 W Main Street. It was found to be in the homeowners lateral. Immel Construction did the repair work and we are working with the homeowner on repayment terms. There have been issues with the freightliner plow having a lot of slop to it. The department is looking into ways to correct it. Possibly by replacing some parts and adding a section on to the plow. Should look at options to replace this truck down the line. Department staff will be removing debris from the compost site and taking it to a property off of Highway 54 that was looking for fill.

**Set next meeting date/time:** The next committee meeting is scheduled for Tuesday, February 9, 2021 at 6:30 pm.

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

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
JANUARY 12, 2021

*Motion Goetsch, second Stelzner, to adjourn at 7:08 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

1. Recommend to approve Pay Request #4 for \$128,274.70 contingent on receipt of wage rate verification and lien waivers.
2. Recommend to approve the low bid from Miron Construction for \$444,450 for the Wastewater Treatment Plant System Update.

Rebecca Loehrke  
City Clerk