CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS NOVEMBER 15, 2022

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:24 pm. Roll call was taken. Members Present: Bruce Goetsch, and Chris Gunderson. Not Present: Cameron Looker. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, City Clerk Rebecca Loehrke and Kaley DuCoeur.

Motion Goetsch, second Gunderson, to approve the minutes from October 11, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report: Nothing new to report.

Faulks Brothers Snow Removal Rate Agreement Proposal - Discussion and Action: The agreement from Faulks Brothers removes the minimum guarantee dollar amount. Will only get billed for when we call them to come in. They will keep a grader and the park and also a loader that will be used for other items. *Motion Goetsch, second Gunderson, to approve the Faulks Brothers Snow Removal Rate Agreement as presented. Motion carried with all "ayes".*

<u>Yard Waste Site Tag Fee – Discussion and Action</u>: Gunderson brought up after the last meeting to discuss. It has been \$1.00 for the tag since the beginning of issuing them. She wouldn't be opposed to seeing an increase. Loehrke thought approximately 167 tags have been sold. Originally the \$1.00 cost was to cover the printing of the tags. Loehrke will check on the cost to print the tags and bring to the December meeting for further discussion.

<u>Water Tower, Water Main and Booster Station Warranty Inspection Update</u>: Schroeder reported on the warranty inspection walk thru from August. The valve at the base of the bowl is showing a potential leak of a few drops. Public Works staff climbed the tower to check on the valve at the top and that is ok. The valve at the base will get fixed next spring or summer because the tower will have to be drained.

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

- Public Works staff is ready for snow/ice removal. The blade for the loader has been pushed back again. Hoping to get by December 12th. Training is going on with the equipment for newer staff to get familiarized with winter operations.
- Staff will be putting brine down on city owned sidewalks, Have purchased a walk behind applicator for the brine solution which should be here soon.
- Chipping of the yard waste site was finished last week.
- Street sweepers are in town with 4 machines and were working late Monday night with the snow coming.
- LW Allen installed the new computer and software at the WWTP. Currently everything is working as it should be.

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- Evaluations with Public Works Staff are all complete. Good discussions took place in all of them.
- Public Works Staff Meeting on Thursday to review procedures on snow/ice removal and talk about upcoming trainings.

<u>Set next meeting date/time:</u> The next committee meeting will be December 13th at 6:30 pm.

<u>Such Other Matters as Authorized by Law:</u> Goetsch asked about plowing of Manor Drive. Schroeder stated nothing has changed that he is aware of so continue to plow as normal.

Motion Goetsch, second Gunderson, to adjourn at 7:49 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the Faulks Brothers Snow Removal Rate Agreement as presented.

Rebecca Loehrke City Clerk