CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS FEBRUARY 13, 2024

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:16 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Bruce Goetsch and Chris Gunderson. Also Present: Mayor Rich Luedke, City Treasurer Trina Herbst-Gutche, Chief Brandon Leschke, Lori Gosz with McMahon, Shani Appleby, Dewey Stelzner, Rick Binley, Sam Berry, Richard Rupno, Matthew Dorow with Cedar Corp, Marcus Rennicke and family and Matthew Dorow with Cedar Corp.

Motion Goetsch, second Gunderson, to approve the Public Works Committee meeting minutes from December 12, 2023. Motion carried with all "ayes".

Citizen Appearances: None

<u>Cedar Corp Employee Introduction:</u> Thad Majkowski has retired and Matthew Dorow is his replacement at Cedar Corp. Anything we would need from Cedar Corp Matthew would now be our contact.

<u>Department Update:</u> A written report on the department was provided in the meeting packet. The department is working on tree trimming, removing diseased Ash trees and grinding stumps.

<u>Discussion and possible action on quotes for painting & fixing brickwork on City garage:</u> The Mayor spoke on the work the department is doing to the City garage on Alfred Street. They have been cleaning it out and organizing it with new shelving that was purchased. The building itself needs to have some repair work done to it. Received painting quotes from Nelson's and Rich Tomaszewski. Have only received one verbal quote yet for the brickwork for \$700. Will bring that to council on Monday. *Motion Goetsch, second Gunderson, to have Rich Tomaszewski do the painting of the City garage. Motion carried with all "ayes"*.

<u>Discussion and possible action on fixing roof leak on City garage:</u> Public Works department has not received quotes yet for the roof repairs. Item will be tabled.

<u>Discussion and possible action on Municipal Well & Pump quote for inspection to Well #4:</u> Goetsch said to table to get three quotes.

<u>Inspections:</u> Renewal agreement with HydroCorp for Cross Connection Inspections.

Motion Goetsch, second Gunderson, to approve the renewal agreement with HydroCorp for the Cross Connection Inspections for a 2-year agreement at \$10,272. Motion carried with all "ayes".

<u>Discussion and possible action on old beach house:</u> Mayor Luedke asked for it to be discussed. The windows are out of it and it needs a new roof. It is an eye sore to the area. Asked why we

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still have it otherwise the City should tear it down. Can then blacktop and use for parking to the fishing pier. Will have Public Works get quotes to tear down and pave the area for parking.

<u>Set next meeting date/time:</u> The next committee meeting will be held on March 12, 2024 immediately following the Police, Fire and Ambulance Committee meeting.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Gunderson, to adjourn at 7:30 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to have Rich Tomaszewski do the painting of the City garage.
- 2. Recommend to approve the renewal agreement with HydroCorp for the Cross Connection Inspections for a 2-year agreement at \$10,272.

Trina Herbst-Gutche City Treasurer