

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
May 12, 2020

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:00 pm. Roll call was taken. Members Present: Bruce Goetsch and Keith Najdowski. Not present: Dewey Stelzner. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Public Works Supervisor Kyle Young.

Motion Goetsch, second Najdowski, to approve the meeting minutes from March 10, 2020. Motion carried with all "ayes". There was no April Committee meeting due to the COVID-19 pandemic.

Citizen Appearances: None

Engineer Report:

Cedar Corp –

- a. **WWTP Facility Upgrade Update:** Kyle Young reported that he and Lane Hanadel in the Public Works Department have meet with Cedar Corp and have gone over the initial construction plans and layout.
- b. **Water System Project Update:** Administrator Schroeder reported that Cedar Corp is waiting on the final report from the boring samples that were taken.
 - 1) LaSalle to Emerald Street Reconstruction – Question was brought forward to the committee by Cedar Corp to think about replacing the sewer at the same time the road is ripped up for the water main work. It could be bid as an alternative to the project depending on funding. Young noted that this is a problem area. The Committee agreed that if the road is going to be ripped up, now would be the time to do the sewer section also. The committee would like Cedar Corp to consider as an alternate to the bid process.
 - 2) Logo/Lettering for new water tower – Schroeder asked what the committee would like to see on the new water tower. Discussion was to match what is on tower #2 by Industrial Park East. It will be white with grey underneath and the wording Weyauwega would face Hwy 10. *Motion Najdowski, second Goetsch, to mimic the color of water tower #2 with white, grey and red colors and lettering facing Hwy 10 for the new water tower. Motion carried with all "ayes".*

McMahon -

- c. **Birdsall Street Reconstruction Project Update:**
 - 1) Ratify Birdsall Street Reconstruction Bid Approval – Due to the COVID-19 pandemic and not having a committee meeting, the approval of the reconstruction bid was brought forward to the April 21st council meeting due to time restraints so that the project would not get delayed. *Motion Goetsch, second Najdowski, to go with Robert J. Immel Excavating Inc in the amount of \$202,754.50 for the Birdsall Street Reconstruction project. Motion carried with all "ayes".*

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- 2) On-site Representative for Birdsall Street Project – This person would verify all things are completed correctly and documented in the Birdsall Street project. The cost would be approximately \$7,500. Thought at one time was to use City staff but we can't tie up one of our staff members for that long of a time period. They also do not have enough expertise and the City would not want to take the risk of something not being done correctly. *Motion Najdowski, second Goetsch, to approve McMahon to be the on-site representative for the Birdsall Street project. Motion carried with all "ayes".*

Discussion and possible action on loader tractor options: Young went over the quotes that he presented to the committee on the options for a loader tractor. Majority of the quotes were all basically around the same ball park figure depending on how many hours we want to contract for. The current John Deere tractor served the City well to start but the need for something more substantial would suit the City better. The John Deere is good for agricultural needs but the City needs a tractor that handles more construction needs. Young stated that he is leaning towards the Case tractor from Miller-Bradford with a 300 hour year lease. Miller-Bradford would come on site to do oil changes. The committee discussed different options available with all of the tractors. Young mentioned that he had contacted Service Motor and they recommended to go with Miller-Bradford if the City was looking for more of a construction tractor. Schroeder noted that in the long run it will be easier to code the tractor for use in both the yard site and sewer budgets if it can be used in the sludge barn. Could potentially be over budget this year but could get creative in budgeting depending on what areas the tractor will be used in for the year. Next year it would be split between several departments and make budgeting easier. It will also be used for snow removal. The current Case tractor is getting old and eventually needs to be replaced. *Motion Najdowski, second Goetsch, to approve the rental lease with Miller-Bradford & Risberg for the 2020 Case 621G. Motion carried with all "ayes".*

Administrator/Public Works Supervisor Reports: Young reported that they have been busy with seasonal cleaning and maintenance work at the treatment plant. The new roof on the lab is working well. Many lead and copper letters were received back. Waiting for the DNR to approve which sites they want to test. The fire hydrant on Pine Street that was in the process of being fixed broke and damaged the water main. It could not be modified. The hydrant dated back to the 1930's. A new hydrant was installed. Core & Main was able to help with the installation of the new hydrant. Young calculated that between 1.2 – 2.6 million gallons of water have been lost out of that hydrant for who knows how long. The new fishing dock looks good. Staff was able to clean up some brush around the rocks. So far no issues at the treatment plant with flushable wipes. Weather pending, concrete work scheduled in the City should start next week.

Schroeder commended Young and the Public Works staff for a good job on the water main break that happened while repairing the fire hydrant. All City trucks were used to haul away material so Faulk's Brothers was not needed to come in for hauling. Schroeder would like to

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focus on small issues this year and not over extend any department during this pandemic year since everything is so uncertain. He also reported that the administrative portion of the FEMA grant is done and closed. Just waiting for the final checks to be paid out.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, June 9th at 7:00 pm.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 7:32 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to mimic the color of water tower #2 with white, grey and red colors and lettering facing Hwy 10 for the new water tower.
2. Recommend to go with Robert J. Immel Excavating Inc. in the amount of \$202,754.50 for the Birdsall Street Reconstruction project.
3. Recommend to approve McMahon to be the on-site representative for the Birdsall Street project.
4. Recommend to approve the rental lease with Miller-Bradford & Risberg for the 2020 Case 621G.

Rebecca Loehrke
City Clerk