

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
OCTOBER 12, 2021

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, Chris Gunderson and Cameron Looker. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, City Engineer Thad Majkowski and Public Works Supervisor Kyle Young.

Motion Goetsch, second Looker, to approve the meeting minutes from September 14, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp –

a. Water System New Tower Update: The project is coming to a close. Warranty Inspection will take place next year. Tank and Booster Station are operating. There is a little bit of landscaping to be completed yet around the tank. Still waiting for the Booster Station generator but need to close out the CDBG soon.

1. **Water Tank A20 Pay Request #11 for \$31,825:** Wage rates are good and lien waivers submitted. *Motion Goetsch, second Gunderson to approve Water Tank A20 Pay Request #11 for \$31,825. Motion carried with all "ayes".*

b. Water Main Update:

1. **Water Main B20 Pay Request #4 for \$16,159.02:** *Motion Goetsch, second Looker to approve Water Main B20 Pay Request #4 for \$16,159.02 contingent on lien waivers. Motion carried with all "ayes".*

c. Booster Station Update: The project is 80-90% complete.

1. **Booster C20 Pay Request #7 for \$215,215.68:** *Motion Goetsch, second Looker, to approve Booster C20 Pay Request #7 for \$215,215.68 contingent on lien waivers. Motion carried with all "ayes".*

d. Wastewater Treatment System Update:

1. **WWTP D20 Change Order #4 for an increase of \$4,679.69:** This is for the catch basin in the sludge barn and digging through the old foundation. Also some additional conduit and wire for processor. *Motion Goetsch, second Gunderson, to approve WWTP D20 Change Order #4 for an increase of \$4,679.69. Motion carried with all "ayes".*
2. **WWTP D20 Pay Request #7 for \$45,393.64:** *Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #7 for \$45,393.64 contingent on lien waivers. Motion carried with all "ayes".*

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- e. **Safe Drinking Water Application Results:** Discussed the rankings and the principal forgiveness of \$500,000 at this point. Need to wait for final confirmation from the DNR.
- f. **Clean Water Fund and Safe Drinking Water Fund Notice of Intent Resolutions (If Needed):** Are able to use the resolutions from last year. Cedar will submit at no cost.

Discussion and possible action on Mary Street Storm Sewer Invoice: *Motion Goetsch, second Looker to approve the invoice for \$25,850 for work completed on the Mary Street Storm Sewer thus far. Motion carried with all "ayes".*

Discussion and possible action on Advanced Disposal non-renewal letter: Discussed the non-renewal letter received from Advanced Disposal. Was also discussed at the Finance Committee. *Motion Goetsch, second Gunderson, to complete and send out an RFP for garbage and recycling collection. Motion carried with all "ayes".*

Discussion and possible action on LRIP Grant Application consideration: Schroeder explained what LRIP is and that the City received a grant in 2020 from LRIP towards the Birdsall Street project. Schroeder and Young are looking at roads and will try to submit an application again.

Discussion and possible action on tub grinding service: Young discussed the new service to try for chipping. In the past the City used TLB but this company is cheaper and would like to give them a try this year. *Motion Goetsch, second Gunderson, to go with Bucklin Tree Service LLC for tub grinder service. Motion carried with all "ayes".*

Administrator Report: Updated 2022 budget to the committee stating it is nearly complete. Still waiting for the Final Statement of Assessment from the State.

Public Works Supervisor Report: Supervisor Young reported the following from his department:

- Learning new equipment with the tank and booster station
- Seasonal changes happening and equipment preparations are taking place
- Preparing to shut down community park
- Completed shoulder work on South Street due to a wash out
- PLC is completing annual jetting
- Paser evaluation has been completed
- Street sweeper is very busy and a ways out before getting here
- More vandalism in the park. Staff is looking into surveillance cameras
- New staff are working out very well

Goetsch thanked the Public Works staff and Schroeder for all the good work with all of the projects and tasks this year.

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

Such Other Matters as Authorized by Law: Schroeder discussed the Faulks Brothers snow plowing agreement that was submitted late. It will be on the full council agenda for approval.

Motion Goetsch, second Looker, to adjourn at 7:41 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve Water Tank A20 Pay Request #11 for \$31,825.
2. Recommend to approve Water Main B20 Pay Request #4 for \$16,159.02 contingent on lien waivers.
3. Recommend to approve Booster C20 Pay Request #7 for \$215,215.68 contingent on lien waivers.
4. Recommend to approve WWTP D20 Change Order #4 for an increase of \$4,679.69.
5. Recommend to approve WWTP D20 Pay Request #7 for \$45,393.64 contingent on lien waivers.
6. Recommend to approve the invoice for \$25,850 for work completed on the Mary Street Storm Sewer thus far.
7. Recommend to complete and send out an RFP for garbage and recycling collection.
8. Recommend to go with Bucklin Tree Service LLC for tub grinder service.

Jeremy Schroeder
City Administrator