

**PUBLIC WORKS COMMITTEE**

**December 16, 2013**

The meeting was called to order by Ald. Toellner at 5:46 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Redeker, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Sertich, Ald. Schmidt, Deanna Boldrey, Don Neitzel, Mike Kurutz, Katie Leb, Lisa Schmitt

Item #2 – Approve Minutes of November 18, 2013, meeting.

Motion by Ald. Redeker, second by Ald. Boelk to approve the minutes of the November 18, 2013, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. No Report.

Date & Time of our next meetings: Special Meeting on December 18, 2013, at 5:30 p.m. and Regular Meeting on January 7, 2014 at 7 p.m. (time may change).

Item #5 – Monthly Engineering & Planning Report.

- A. Parkview School Improvements Update.

Don Neitzel reported that the Site Plan has been approved. They want to break ground as soon as possible. The property has not been transferred from the City to the school. The CSM has been approved. The environment indemnity agreement needs to be in place as there is record of past contaminated soil. The schools attorney drafted an agreement and our attorney has reviewed it. There are conflicts on the language. Also, there is a portion of pavement to Parkview that was up in the air as to who owned it. The City will quit claim that portion to make it clear that it is the school's property.

- B. WISLR Road Rating Update.

The WISLR was completed by Don Neitzel. He will print a summary and share at the next meeting.

- C. State Hwy 28 Development Update.

Don commented that the utilities are being installed. Fastenal has applied for a driveway permit from the state.

Item #6 – Monthly DPW Report.

- A. Leaf Collection Report

Mike Kurutz reported that the DPW used the small truck for leaf pick up. Leaf pick up was a little later than normal.

- B. Snow Operations for Upcoming Season.

Mike Kurutz commented that the small snow falls are just as time consuming. He did order more salt. Everytime there is an additional two inch snow; it is 40 tons of salt. The temperatures have been very challenging. Never want to be caught with an empty shed. Mike reported that we will be over budget on salt. Have been out 8 times so far this winter including today. Last year at this time we had been out 2 times. This year one year ago we had 18 inches of snow.

C. Report on December 4, Meeting with Public Works Departments from Dodge County.

Mike Kurutz reported that he met with DPW Directors from Hartford, Waupun, Columbus, Beaver Dam, and Horicon. The group met to discuss mutual aid agreements to have in place if needed. Looked at gathering a resource list for communities. They shared what they are doing for salt and deicing. The group shared resource information and knowledge. They will meet quarterly and will meet again in March.

Item #7 Adjournment.

Motion by Ald. Redeker, second by Ald. Boelk to adjourn at 6:07 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk