

The meeting was called to order by Ald. Redeker at 5:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Neitzel, Ron Wellner, Don Neitzel, Bill Stanke, Katie Leb, Ben Brown

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

Motion by Ald. Toellner, second by Ald. Sertich to approve the minutes of the February 18, 2013, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Well #3 Radium Removal Progress Report.
 - a. Latest Test Results.

Ron Wellner reported that the latest radium result was 3.47 pCi/litter. The limit is 5. This will be published in the paper.
 - b. Construction Progress Report.

There will be a preconstruction meeting on Wednesday at 8 a.m. The orders from the State say the construction must start no later than April 1, 2013. Well #3 will be down as of April 1, 2013, whether it is under construction or not.

The next Water Wastewater Utilities Commission Meeting is April 2, 2013, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

- A. STH 28 Reconstruction Update.

Don Neitzel reported that the subcommittee met and went through the DOT list of items such as parking, pedestrian traffic, bike paths, and sidewalk. He has drafted a memo response rather than meeting again. The plan will be 30% complete in 2014.
- B. Report on Lower Dam Maintenance Repairs.

Don reported that since the last meeting he has contacted the DNR. The Lower Dam needed repairs are now pushed off to 2014. The repairs will not need to be completed this year, and he does have that in writing. He estimates the repairs to be \$15,000 - \$20,000.
- C. 2013 Street Resurfacing.

Don reported that if anyone wants to talk to him about the streets to come and see him. He noted that the railroad at Walnut Street will be removed. Ald. Sertich questioned if a stop sign is being looked at there.

Item #6 – Monthly DPW Report.

- A. Update on Snow Removal Operations year to Date.

Mike Kurutz reported that the DPW Department has went out 34 times for snow removal including today; last year at this time it was 23 times. In February, they were out 12 times for salting or salting and plowing. They have taken all of the salt delivery. They did run out of salt mid-February and were able to get 300 more ton. There were two major snow storms this winter. He noted that this will give more realistic view for budgeting purposes. Currently, there is over 130-135 ton of salt in the shed. Mid-February there was a high demand on salt. The new salt shed allows a higher salt capacity.

- B. Bulk Material Drop-Off Dates for 2013.
Mike reported the bulk material drop off dates for 2013 are May 18, June 29, July 27, August 24, and September 28.
- C. Brush Pick – Up Dates.
Mike reported that starting in May the brush pick up will be twice a month.
- D. Update on Day to Day Operations.
Mike reported that the department is very busy with snow removal. They have been working on over head lighting at the EMS building. The department has also been working on welding and transfer of the leaf box from the bigger truck to a smaller truck and retrofitting the frame. They will be doing a lot of cold patching.

Ron Wellner questioned Mike Kurutz if the DPW Department could come out by the Water Wastewater Department and help with a tree that is wedged by the East Side of the Bridge.

Item #7 Adjournment.

Motion by Ald. Toellner, second by Ald. Sertich to adjourn at 5:14 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk