

The meeting was called to order by Ald. Henkel at 7:25 p.m. with the following Roll Call:

Members Present: Ald. Forster, Ald. Henkel, Ald. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Forster, Nathan Kempke, John Wild, Jack Hurst, Kevin Ditmar, Tom Jacquot, Greg Zipfel

**Item #2 Approve Minutes of the February 25, 2019 and March 11, 2019 meetings.**

Motion by Ald. Forster, second by Ald. Henkel to approve the minutes of the February 25, 2019 and March 11, 2019 meetings. Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 Monthly Utilities Report.**

Nathan gave report.

- A. Water Distribution System Update.  
See Attached Report.
- B. Wastewater Treatment Plant Operations Update.  
Date and Time of Next Meeting: April 9, 2019, at 6 p.m. at City Hall.

**Item #5 Monthly Engineering & Planning Report.**

Nathan gave report.

- A. Planning and Development Update.  
See Attached Report.
- B. 2019 Road Resurfacing.  
See Attached Report.

Mayor Boelk explained the development prospective on Hwy TW.

**Item #6 Monthly DPW Report.**

Jack gave report.

- A. Brush: Brush pickup started today. It is now twice per month starting in April. It will also be the last Monday of the month.
- B. Snow Events: February and March had some minor flooding and the rivers are still high. Theresa closed their dams today.
- C. Truck Repair: Put new brakes in Unit 5. There were hydraulic hoses on plow trucks. The sweeper is ready to go. It makes it difficult with it freezing. The repairs were done in house.
- D. Potholes: They went through the entire town and spent 3 days on it. They went through approximately \$2,000 worth of cold patch. They hope to have every hole filled.
- E. Salt status: They just ordered the last 200 ton. It will give them approximately 400 ton. They may have to activate the reserve 200 ton if available. Hopefully they don't have to use anymore and will have that for November and December. The amount used per time depends; approximately 10-15 ton.  
Bulk pick-up is the week before Memorial Day. Electronic Recycling is April 20<sup>th</sup> at Theiler Park.  
Ald. Toellner questioned any alternative to using salt. Jack noted that storage is an issue. Horicon pre-salts, but it's very expensive. There was discussion on cheese brined and beet juice. It is messy. Horicon is the only one local. Maybe something can be worked out with Grande.

**Item #7 Monthly Park Report.**

John gave report.

- A. Building Report.  
The 31 windows were installed in the Pavilion. They did a great job. Did a cost study about the Pavilion. The killer up there is the gas/electric. They are not making any money. He will put it together with the parks committee.
- B. Grounds Report.  
With the weather getting nice, they are getting grounds ready. He is working with Tom Noenning to get students to do a parks day.
- C. Parks Projects Update.  
They are working on the dog park project again. He is working with DPW to get it going. John is working on permits for bridge. The rotary is going forward with their kayak station and launch. John is work with Mike Schuett to get permits. They are working with the Easy Street park and the Dayton Street walkway.
- D. Senior Center Report.  
John met with the board. They are having success getting more members. Next week they are getting a new PA system. They are getting doors and windows from Hometown Glass.
- E. Date and time for the next park board meeting is April 3, 2019, 6pm at the Tag Center.

They will be cleaning up river way along with the permits.

**Item #8 Discuss with possible action using virgin asphalt specifications on 2019 road projects.**

The Mayor put this on the agenda. There are other places that use different types of asphalt to get a longer life expectancy of the roads. Nathan spoke to someone from the County and got their specifications. He also spoke to an asphalt contractor. There is a specification that the City uses that follows the DOT standards. The County uses the state standards except for 2 items. In Mayville we have been using what is recommended for the Southern part of the State. The County uses what is recommended for the Northern part of the state. That mix is up to -34 degrees rather than -28 degrees, but is \$3/ton more. There is an increased cost. They also have language about using asphalt shingles. The Dodge County spec allows the shingles, but it has to meet certain criteria. Nathan could add language from the County for this year. Ald. Smith discussed pure virgin asphalt. The pure virgin asphalt is generally only used on racetracks. It would cost \$10/ton extra which would be approximately \$20,000 for the roads that are planned. They Mayor suggested going with the County's recommendation this year and continue researching the life expectancy. They could do a test and see how much longer they will last. There is a cushion in the budget.

Motion by Ald. Olson, second by Ald. Henkel to use the County specifications for this year regarding the asphalt language and the asphalt mix. Motion carried 3-0.

**Item #9 Discuss with possible action installation of 5G small cell units by cell phone providers.**

The Mayor discussed the new law that will be coming out regarding the 5G cells. They are limiting the municipalities abilities of what can be done. Nathan watched a webinar about the issue. It is recommended the municipality have an ordinance in place showing what the installation would look like. It generally would be a light pole with a box on it. The municipality can limit sizes/colors, etc. The purpose is to provide 5G cell phone services. This could happen as soon as the middle of April. Motion by Ald. Henkel, second by Ald. Olson to have the City of Attorney review the League of Municipality ordinance. Motion carried 3-0.

**Item #8 Adjournment.**

Motion by Ald. Forster, second by Ald. Olson to adjourn at 7:58 p.m. Motion carried unanimously.

Minutes taken by Greg Zipfel Comptroller-Treasurer, typed by Sara Decker, City Clerk

