The meeting was called to order at 6:30 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Rachel Forster	Alderperson	Present	
Dale Toellner	Alderperson	Absent	
Molly Henkel	Alderperson	Present	
Gene Frings	Alderperson	Present	
Kim Olson	Alderperson	Present	

## Meeting of the Whole

Others present: Mayor Boelk, Greg Zipfel, Judy Bauer, Chief Ketchem, Brad Marx, Courtney Steger, Christine Churchill, Lt. Toellner, John Wild, Doug Wickersham, Sara Decker

#### **APPROVAL OF MINUTES**

# Approve the Minutes of the April 27, 2020 Meeting

**RESULT:** APPROVED [UNANIMOUS] MOVER: Gene Frings, Alderperson

**SECONDER:** Molly Henkel, Alderperson

**AYES:** Smith, Forster, Henkel, Frings, Olson

**ABSENT:** Toellner

#### **CITIZEN COMMENTS**

None

#### MONTHLY UTILITIES REPORT

Sara read Courtney's report.

# **Water Distribution System Update**

- -Access has been granted for WI DNR switchboard data entry.
- CCR (Consumer Confidence Report) is complete. Awaiting newspaper and website publication to finalize requirements.
- -Well #2 is in the process of completing ongoing testing. All signs at this point indicate the obstruction has been removed and pumps are not pulling sand. Upon completion of testing, work will be scheduled to put well #2 back in service.
- Public Works worked to eliminate a sinking manhole containing a water valve.
- -Water main break on Mary St. on April 27th was successfully repaired.

# **Wastewater Treatment Plant Operations Update**

- Access has been granted for WI DNR switchboard data entry and submittal.
- Annual backflow prevention device inspections have been completed and one replaced. Additional work may be required to correct ongoing leak issues.
- Working to fine tune SorbX (phosphorus removal chemical) dosage for optimal performance and cost savings.
- Check valves were replaced at the Wool Road Lift Station and are in good working order.

- Hiring of a replacement for a retiring Operator and summer help position is underway.

# <u>Date and Time of Next Water & Wastewater Commission Meeting is June 2, 4 P.M. at City Hall</u>

#### MONTHLY ENGINEERING & PLANNING REPORT

No report.

# MONTHLY DPW REPORT

Sara read Jack's report

## **Bike Racks**

Bike racks were installed in Foster Park, Theiler Park by the Gold Start Trail and Ziegler Park

## **Kwik Trip Street Light**

The light has been repaired from when the driver hit the pole.

#### **Garbage Cans**

10 new cans have been installed on Main Street and look great. The old ones have been removed.

## **Catch Basin Clean Out and Repair**

Cleaning can resume once they have a sweeper that works and they have begun repairs. There are still about 6 to fix.

## **Brush Pick-Up**

This started today and will finish tomorrow.

#### Man Hole Repairs

Repaired a manhole by Shore Lane and Dayton Streets. There are 3-4 to fix.

## **Bulk Drop-Off**

This will be held on Saturday from 8am-noon. They anticipate it being very busy.

## **Electronic Recycling**

This is still on hold. A new date hasn't been scheduled yet.

#### **Cold Patch**

They went through town last week, so this is in good shape.

#### MONTHLY PARK REPORT

John gave report.

#### **Building Report**

The buildings have been closed since March and they lost about \$4,000. Things are still being canceled/postponed. There were TAG employees helping clean today. There is still a wedding scheduled the end of June.

#### **Grounds Report**

The summer helpers have started. They hired 4, but only ended up needing 2. They are trying to makeup the money that was lost in the parks now. Everything is still being kept up. Fireman's field will have some scrimmages. Dog waste is not being picked up in the parks. There are signs and stations with bags. They are asking that people please be responsible and take care of

this. It was questioned about dogs in the parks and the ordinance says no dogs. They discussed the gold star trail. We will put something on the website/facebook page.

# **Update on Parks Projects**

# **ADJOURNMENT**

Motion by Ald. Frings, second by Ald. Olson to adjourn at 6:42 p.m. Motion carried unanimously.

Sara Decker, City Clerk