JANUARY 25, 2021

The meeting was called to order at 6:39 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Rachel Forster	Alderperson	Absent	
Dale Toellner	Alderperson	Present	

Others present: Ald. Henkel, Ald. Olson, Mayor Boelk, Jack Hurst, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the November 23, 2020 and January 11, 2021 Meetings

RESULT: APPROVED [UNANIMOUS]
MOVER: Dale Toellner, Alderperson

SECONDER: Bob Smith, Chair **AYES:** Smith, Toellner

ABSENT: Forster

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

No Report. Courtney not present.

Water Distribution System Update

Wastewater Treatment Plan Operations Update

MONTHLY ENGINEERING & PLANNING REPORT

They are taking bids for the 2021 asphalt project.

They are getting quotes to extend sewer/water on the 15 acre parcel on Forest Drive. Metalcraft is working on the plan for expansion. They are still working on the stormwater management plan and the 2nd phase of the industrial park.

MONTHLY DPW REPORT

Jack gave report.

Brush Pickup

Last Monday of the month. They had a problem with the chipper that they are repairing in house.

Snow Events

It has been coming on the weekends, but overall not horrible. The plow trucks are doing good.

Cold Patching

They are still filling holes, but trying to stay away from Bridge Street because of the reconstruction, but it is in bad shape.

Ziegler Trail

Helped John haul gravel into the park.

Trees in Lion's Point

They will finish up when there is no snow. John is working on a tree program.

Pine Ridge Court Street Light Project

The job is complete. They took the lights down, ran plastic line and buried the plastic.

Equipment Maintenance

They haven't had a lot of issues. They need to be DOT certified.

Digger's Hotline

They are working with Kunkel on Bridge Street.

MONTHLY PARK REPORT

Sara read Johns report.

Buildings Report

Rentals for 2021 are coming in like pre covid. All facility rentals are very strong. Hoping to replace the flooring in the kitchen bar area at the Pavilion upstairs in the next few weeks.

Grounds Report

Dan has been cutting up all of the Ash trees in the parks as they are infected with the Emerald Ash borer. He has cut up 20 to 25 trees already and is going to be cutting up another 10. We have been doing some improvements to the Ziegler hiking trail. The woods have been getting cleaned up and the DPW has been putting gravel on the part of the trail that is in the woods and dirt. This part of the trail has been washing away over the last few years. The trail is turning out really nice and these improvements will enable us have different events there starting next year. We have added a new kiosk at the trail head which was an Eagle Scout project. I met with another boy scout and he wants to build and donate benches for the trail.

Parks Projects

The parks dept. has been working with a group of people to bring a Frisbee golf course to Mayville. After a month of planning, a safe and challenging course was laid out in the area of Lions Point and City Park. The course is going to be funded by the Rotary and built by volunteers, businesses and the Parks Dept. The full cost will be covered by the Rotary. With the mayor, I have been working on putting policies in place for a tree planting program and also getting information from other communities and how their programs work. The first copy should be available to look at in the next few weeks.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

<u>Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group</u>

They are still working on this plan. The Mayor drove and looked at routes and parks. They are looking at culverts and pumps by the treatment plan. They need to get the water to the river quicker.

Motion to table until there is further info.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dale Toellner, Alderperson

SECONDER: Bob Smith, Chair **AYES:** Smith, Toellner

ABSENT: Forster

Discuss with Possible Action Disposal of Used Oil

Long discussion on the discontinuation of accepting used oil. It used to be collected at DPW and they got paid for it. It changed to DPW getting charged \$80 per collection and recently went up to \$298 per collection, which could be \$600/month. People are mixing bad oil, antifreeze and gas with the oil so it was becoming a problem. There were some businesses in town that would take it as they used the oil for heating. The County also does a yearly collection. There are worries it will end up in the river. It was discussed to charge people for the disposal. They will table it for now and Jack will look into other solutions.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bob Smith, Chair

SECONDER: Dale Toellner, Alderperson

AYES: Smith, Toellner

ABSENT: Forster

ADJOURNMENT

Motion

Motion to adjourn at 7:22 p.m.

RESULT: CARRIED [UNANIMOUS]

MOVER: Bob Smith, Chair

SECONDER: Dale Toellner, Alderperson

AYES: Smith, Toellner

ABSENT: Forster

Sara Decker, City Clerk