#### CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS JUNE 11, 2024

The Public Works Committee meeting was called to order by Chairman Austin Baehnman at the Weyauwega Municipal Building Council Chambers at 8:09 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Austin Baehnman, Chris Gunderson and Pat Gorchals. Also Present: Mayor Rich Luedke, Administrator Marcus Rennicke, Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Shani Appleby, Meta Berg, and Carson Faulkner.

Motion Baehnman, second Gunderson, to approve the Public Works Committee meeting minutes from May 14, 2024. Motion carried with all "ayes".

#### Citizen Appearances: None

**Department Update:** Carson Faulkner gave an update on the Public Works Department which included:

- > Inflatables have been interesting to work with for the first time.
- Summer help started last week and is helping to get projects caught up.
- PC Cell Solutions have installed the cameras. Internet at the booster station is low so cannot send video to city hall. Have to go booster station if needing to download from the camera. They are working well and surprised how detailed the video feedback is.
- > The leaning pole by the basketball court has been replaced.
- The resurfacing of the basket courts and tennis courts to pickle ball courts is being done now. Hope to be completed by the weekend.
- Crack sealing on city lots is complete.
- A number of dying Ash trees have been removed. A few more will be taken care of next year.
- Working to finish getting the Industrial Park West Lift Station up and running. The final repairs slipped thru the cracks when the former Administrator left. Have had the new electrical panel since November. Hoping to have up and running by July 9<sup>th</sup>.

<u>Review Resolution #662 – 2023 Compliance Maintenance Annual Report for the WWTP:</u> "A" grading for all levels. Everything is good. *Motion Gorchals, second Gunderson, to approve Resolution #662 for the 2023 Compliance Maintenance Annual Report. Motion carried with all "Ayes".* 

**Discussion and possible action on quote from PJ Kortens for ORP probe project at WWTP:** Motion Gunderson, second Gorchals, to approve the quote from PJ Kortens for ORP probe project at WWTP for \$8,940.92. Motion carried with all "ayes".

# Discussion and possible action on quote from Altronex for Industrial Park West Lift Station:

Project need to be completed and should have been a while ago. The lift station needs to be put back online versus running it manually. *Motion Gunderson, second Baehnman, to approve* 

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the quote from Altronex for Industrial Park West Lift Station for \$4,454.00. Motion carried with all "ayes".

Discussion and possible action on Master Electrical Services quote to install permanent panel and wiring for Industrial Park East Lift Station: Quote to do the electrical work needed at the lift station. Motion Gorchals, second Baehnman, to approve the quote from Master Electrical Services to finish project at the Industrial Park East Lift Station. Motion carried with all "ayes".

**Discussion and possible action on quote for barricades and traffic cones:** Given a safety grant of \$500 from the League of Wisconsin Municipalities to use towards the purchase of more barricades and traffic cones. Public Works could use more at times when events are going on and some of the existing ones are really getting beat up. Can fit the purchase into the existing budget. *Motion Gorchals, second Baehnman to spend \$1,381.75 to purchase barricades and cones with an additional \$500 coming from safety grant.* 

## Discussion and possible action on replacement procedures for a private lead later line:

Administrator Rennicke discussed a private individual asking about replacing their lateral on their own. Committee feels it should be a licensed contractor since they will be hooking into the city system. Agreement that it needs to be a licensed contractor for work to be done.

**Discussion and possible action on reorganization of the Public Works Department:** Rennicke is acting Public Works Supervisor. He sees a benefit to department to use titles and follow an order of who goes below him. Would like to offer Street Superintendent and Water Superintendent titles to Carson and Michael. Also discussed the wage study that was done by McMahon. City is good in most categories, below in the Public Works Department. Rennicke would also like to realign the pay scale tiers and set up new tiers for getting incentives for education and DNR certification. *Motion Baehnman, second Gunderson, to offer Superintendent Titles to Public Works Staff. Motion carried with all "ayes"*.

<u>Set next meeting date/time:</u> The next committee meeting will be held on July 8, 2024 immediately following the Police, Fire and Ambulance Committee meeting.

## Such Other Matters as Authorized by Law: None

Motion Baehnman, second Gunderson, to adjourn at 8:45 pm. Motion carried with all "ayes".

# **Recommendations to Council:**

- 1. Recommend approving Resolution #662 2023 Compliance Maintenance Annual Report.
- 2. Recommend approval of quote from PJ Kortens for ORP Probe project at WWTP for \$8,940.92.
- 3. Recommend approval of quote from Altronex for Industrial Park West Lift Station for \$4,454.00.

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- 4. Recommend approval of quote from Master Electrical Services to finish project at the Industrial Park East Lift Station.
- 5. Recommend to spend \$1,381.75 to purchase barricades and cones with an additional \$500 coming from safety grant.
- 6. Recommend to add Superintendent titles to Public Works Staff.

Rebecca Loehrke City Clerk