PUBLIC WORKS COMMITTEE

06/20/2023

Meeting called to order by Dougherty at 9:05 AM. Present: Dougherty, Pearson, Whiteside

Public; Tumas’s

City employees; Kovachevich, Burg

Motion to approve agenda-Approved

Motion to approve Minutes from May meeting-Approved

1. Old Business

a. Vacate Alley-Tumas

-Discussion. **Pearson motioned to approve the petition to vacate the alley. Seconded by Whiteside. Carried.**

1. Public Works Director
	1. Dumpster day was a success. Cost was $5,700 which was 8 dumpsters. Residents are appreciative of the service.
	2. Pay boxes are in place at City parking lots. Received a few complaints from locals.
	3. Tom will be retiring April or May of 2024.
2. Utility Operator Report
	1. Explanation of the credit that was given to Bayfield County Housing Authority. During regular scheduled meter testing, it was noticed that it was over registering. It wasn’t a meter failure, rather, the meter and register were not compatible. The repair has been made.
	2. Lead and Copper Survey is out. It is required that the Water Dept complete a full inventory of its drinking water system.
	3. CCR-Consumer Confidence Report is complete and will be distributed.
3. Budget
	1. May be over on a few budget items. Overall good.

-Contingency fund is hurting, not able to contribute as much to savings.

-Waiting to hear back about disaster relief funding for street damages.

1. New Business
	1. Parks and Rec

-Soccer Field-Alternative mowing was discussed. Will continue to mow as is to keep ticks down and to allow for the variety of uses there.

- Reitens-Discussion of grass cutting. Will allow to grow. Only a path will be cleared.

* 1. 4th Street Repair and 5th Street Culvert

-Waiting on final bill for 4th street repair. 5th street culvert is failing. Looking at repair next year due to budget purposes.

* 1. South 5th Street

-Sewer repairs were made late last year. Will continue to clean up and improve.

* 1. Manypenny Ave-West City Limits

-All street repairs are known about and waiting for funding.

1. Next Meeting
	1. July 18th at 9am at City Hall.

Meeting adjourned.