

CITY OF BAYFIELD

PUBLIC WORKS COMMITTEE

Date: Tuesday, July 12, 2022

Location: Bayfield City Hall or Virtually

- Call Meeting to Order by Jim Bryan at 9:00 AM
- Members Present: Virtual: Mike Eldred, In Person: Jim Bryan, Bill Peterson, Nancy Pearson, Absent: Mel Whiteside
- Others: Tom Kovachevich- PWD, Mike Burg-Utility Operator
- Approved Agenda Peterson/ Eldred Carried
- Minutes from previous meeting June 14, 2022, approved Eldred/Pearson
- Public input on Agenda items: none
- Financials – No discussion

Agenda Items

1. Old Business:
  - a. Hwy.13 & Rice Avenue - Letter sent to WIDOT 6/16/22 Re: Invoice. No response yet.
  - b. Chip seal project – Map provided. Work could be done soon, they will provide adequate notice for city to prepare.
  - c. Open Positions: Harbor/Park Restroom Cleaner hired will start right away. Cemetery Sexton, no applicants yet.
2. Public Works Director Report:
  - a. Public Works Director job description rewritten by Mel. Reviewed and approved Peterson/ Eldred. Ready for next Council meeting.
  - b. Sewer Back up – 217 So. 5<sup>th</sup> Street. Winter damage that wasn't discovered until June. Last time this happened was in 2015. City insurance will cover clean up. The problem sewer main will be replaced this year.
3. Utility Operator report:
  - a. PFAS samples have been collected and sent for testing.
  - b. Water leak on Manypenny, relatively easy fix.
4. 2023 Budget and CIP  

Time to start working on budget. CIP and 2023 Wage requests due August 29, 2022. Budget requests due September 12, 2022
5. Next meeting: August 16<sup>th</sup> 2022, 9:00 am at City Hall.

Final Adjournment: 9:40 am Peterson/Bryan