

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE

September 4, 2015

Meeting called to order by Bryan at 9 a.m. at Fire Hall. Present: Don Albrecht, Gene Brevold, Vincent Kelly, Jim Bryan and Mel Whiteside; City employees Tom Kovachevich and Josh Pearson; visitors David Eades and Jake Geisler.

M/Brevold S/Kelly to approve agenda. Approved. Minutes from August 7, 2015 meeting approved on a motion by Brevold S/Kelly. No public input was offered on the agenda.

1. Old Business

- a. Historic Street Project* -- Final pay requests are under review.
- b. 2015 Water Main Extension* -- Change orders and pay requests being reviewed.
- c. 2016 Water Main Extension*-- Awaiting final numbers; project is \$1.2 million.
- d. Waterfront Walk* -- Kovachevich reports that Ken Hunt may want to wait until spring to do the Washington Ave. walkway work. No progress on bulkhead overlook at Second St.
- e. PSC* -- *water rates for seasonal customers* -- nothing new.

2. Public Works Director & Utility Operator Reports

A used truck has become available at auction, a 2009 4WD GMC with snow plow and 20M miles. M/Albrecht S/Kelly to authorize Kovachevich to bid on the vehicle as long as the final cost stays within budget. Motion carried.

Utility Operator Report -- Josh Pearson has installed 4 more radio meters and likely will be unable to do more unless a leak occurs at the remaining households. Well inspections seemed to go well. Pumps at the high rise at Wilson and First have been rebuilt, and a leak at Wilson and Fifth has been repaired. Josh is taking classes for certification tests in November.

3. Sidewalk snow removal

M/Brevold S/Whiteside to add two blocks to the sidewalk snow removal ordinance along the west side of the first block of south Second Street, and the block along the south side of Washington from Highway 13 to Front Street. Carried

4. Winter Parking

After review of the existing regulations regarding moving parked cars during winter snowfall, the consensus was that no changes are needed but that communication and enforcement may need to be stepped up.

5. Tree Board -- Heritage Tree Program

Jake Geisler presented a summary of a program designed to recognize and protect trees of unique character within City rights of way called the Heritage Tree Program. To be administered by the Tree Board it would promote community awareness of these few valuable tree specimens. M/Albrecht S/Whiteside to support the Heritage Tree Program in concept. Motion carried.

6. Sign at Sluiceway

Kovachevich suggested the proposed Madeline Island directional sign would "open a can of worms," feels it is an inappropriate use to advertise Madeline Island and expressed the idea it should be a Bayfield sign. One other member opposed Kovachevich's view. Bryan proposed that we table the issue until the Chamber of Commerce Board discusses the proposal.

7. July Utility Budget

The review seemed fine.

8. 2016 Budget and CIPs Draft

The proposed budget and CIPs for 2016 were approved as presented for forwarding to City Council on a motion by Brevold S/Albrecht. Motion passed.

9. Next Meeting: set for Friday, October 9 at 9 am at the Fire Hall

Adjournment

Adjournment: M/Whiteside S/Brevold. Motion approved.