

**Village of Holmen  
Public Works Committee  
March 4, 2010**

Committee Chairman Olson called the Public Works Committee meeting to order at 6:30 PM on Thursday March 4, 2010 at the Holmen Village Hall. All members were present. Also present were DPW Haines and Asst. DPW Spanel.

Motion by Szak, seconded by Anderson to approve the minutes of the February 4, 2010 meeting. Carried unanimously.

**Director's Monthly Report**

**Sanitary Sewer Department**

Haines reported that the WWTP improvements project and the TIF utility extension project are nearing completion. A new pump for the Empire lift station is ready for installation as soon as the ground thaws and wires can be pulled to the control panel. Haines reported that a sewer back up occurred on North Star Road due to a grease clog and that he has requested grease trap cleaning records from businesses in that area.

**Water Department**

Haines informed the Committee that bids for a new water utility truck are due on March 29 and bids for the cross-connection inspection contract are due on March 31.

**Street Department**

Haines informed the Committee that the vacation of Ponderosa Drive is currently on hold. Bids for street seal coating are due on March 31. Haines reported that no sidewalk repair, obstruction, or install notices were issued.

The Committee discussed maintenance and replacement of vehicles and equipment.

**Action Items**

The Committee discussed emergency repairs to the WWTP selector tank mixers. Motion by Szak, seconded by Anderson to approve repair of the mixer tank mixing blades by P.T. Welding of La Crescent, MN at a cost of \$1,525.00. Carried unanimously.

The Committee discussed replacing the water pressure tank at the WWTP. Haines informed the Committee that he received two quotes. Motion by Anderson, seconded by Szak to approve replacement of the WWTP pressure tank by Medary Well Drilling at a cost of \$1,351.00. Carried unanimously.

The Committee discussed awarding the well house fluoride addition design contract. Haines informed the Committee that he received proposals from six engineering firms. Based on the scoring from the three reviewers, Davy Engineering of La Crosse had the highest score as well as the lowest cost proposal. Motion by Olson, seconded by Szak to recommend to the Village Board awarding the well house fluoride addition contract to Davy Engineering per their proposal. Carried unanimously.

The Committee discussed purchasing a new skid steer. Haines informed the Committee that four bids were received from three companies. Spanel explained that the final cost includes the specified options as well as the trade-in equipment. Motion by Anderson, seconded by Szak to recommend to the Village Board purchasing a S185 Bobcat skid steer from Bobcat of the Coulee Region at a cost of \$15,440.00. Carried unanimously.

The Committee discussed awarding the 2010 street reconstruction contract. Haines informed the Committee that four bids were received. Motion by Szak, seconded by Anderson to recommend to the Village Board awarding the 2010 street reconstruction contract to Haas Sons, Inc. of Thorp, WI at a cost of \$284,049.60. Carried unanimously.

Motion by Szak, seconded by Anderson to adjourn at 7:20 PM. Carried unanimously.

Ben Spanel  
Asst. Director of Public Works