

**Village of Holmen
Public Works Committee
December 1, 2011**

Committee Chairman Forde called the Public Works Committee meeting to order at 6:30 PM on Thursday December 1, 2011. Members present: Forde, Olson and Dunham. Also present: Village Administrator Scott Heinig and Director of Public Works, Dean Olson.

Motion by Olson, seconded by Dunham to approve the minutes of the November 3, 2011 meeting. Carried unanimously.

Public Comment

There were no public comments offered.

Director's Monthly Report

Sanitary Sewer Department

General update on WWTP performance. Julia Stevenson from DNR visited for an inspection on 11/17. Administrator Henig and Director Olson met with MSA regarding Facility Plan and comments on the Preliminary WWTP permit. Brickl Bros. will begin the sludge drying bed roof project on 12/5. Director Olson presented information regarding an upgrade of the pump sensors for the Ponderosa Lift Station.

Water Department

Kish Electric re-calibrated the transducer in Reservoir #1 on 11/8. Three members of the Public Works staff attended Chlorine training at Onalaska on 11/15. Private well permit notices were sent on 11/22.

Street Department

TADI has provided a draft of the study and asked the Village for input regarding the study parameters regarding land uses. The street pavement ratings were completed and submitted to WisDOT on 11/15. A portion of South Star Dr. near the entrance to the Croell plant was repaired. The Village has received approval to proceed with the design of the SRTS project. Members expressed a need to evaluate the street light design to assure it complies with the South Corridor Study findings and recommendations. Director Olson discussed the repairs that were made to the Ford L8000 truck. There have been no repair or install orders issued for Sidewalks this past month.

Storm Sewer Department

We are continuing with fall street sweeping. The compost site has been closed for the season.

Miscellaneous

We are evaluating the radios that are capable of being upgraded to narrowband. Director Olson presented information regarding the Amended Floodplain Ordinance and the reasons for the required changes to the document. A public Hearing is scheduled for the next regularly scheduled Village Board meeting. The Fire Department and Rotary worked together to get the Christmas Lights erected on Main Street and State Street on 11/21. The Town of Onalaska has decided to not participate in the Shared Equipment agreement. The Town has not been using equipment from the other communities and did not feel the agreement was equitable. They will consider a leasing agreement for equipment the Village has used in the past.

Action Items

An invoice totaling \$3,559.99 was billed to the Village on 1/10/11 by La Crosse Truck Center. The Committee reviewed the details of the invoice and the repairs made to the 1994 Ford L8000 truck. Motion was made by Olson, seconded by Dunham to recommend to the Village Board, the approval of payment of the invoice in full. Motion carried unanimously. Motion was made by Olson, seconded by Dunham to replace sensors for the Ponderosa Life Station at a cost of \$1,354.00. Motion carried unanimously.

Adjourn

Motion made by Olson, seconded by Dunham to adjourn at 7:28 PM. Motion carried unanimously.

Dean K. Olson
Director of Public Works