Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, December 3rd, 2020. Members present: Anderson, Wyss and Cain. Also present; Administrator Heinig, Public Works Director Mezera and President Barlow.

Motion by Cain, second by Wyss, to approve the minutes of the November 5th, 2020 meeting – motion carried 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department
- The WWTP continues to function adequately. Construction work on the new plant is ongoing.

Water Department
- Crew resumed meter installs.

Street Department
- Sidewalk report; none. The crew has put up the Christmas decorations on Main St. The shop is being cleaned in prep for an inspection by WDSPS

Storm Water Department
- Brush chipping to start next week. Street sweepers have been winterized and put into storage for the winter. The culvert project on county D is ongoing with a new completion timeline in late December.

Other
- Covid 19 report. The Public Works staff had one case of Covid 19. The affected employee quarantined at home and has returned to work. Compost site is closed for the season.

Action Items

#5 Recommendation to the Village Board to approve Well 8 site investigation project – Three bids were received to drill a test hole in the northern part of the Village to assess the quality and quantity of the ground water there. This information will be used to help determine the location of Well 8. Staff recommends accepting the bid low bid of $43,150.00 from Sams Well Drilling, Inc. of Randolph WI. Motion by Wyss, second by Cain – motion passed 3-0.

Special Item

None
Other Discussion

None

Adjourn

Motion by Wyss, seconded by Cain, to adjourn at 5:10 PM – motion passed 3-0.

Pete Mezera
Director of Public Works