Village of Holmen
Public Works Committee
April 6, 2023

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, April 6, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezer.

Motion by Stanek, second by Elam, to approve the minutes of the March 2, 2023 meeting – motion passed 3-0.

Public Comment – Trustee Jorstad attended as a resident and to voice a couple of concerns. His first item was the recent erosion event from West Ridge Subdivision that deposited a large amount of silt on Long Coulee Road. The second was the timing of the traffic control light at N Main and HD.

Director’s Monthly Report

Sanitary Sewer Department
The WWTP continues to function adequately.
Back-up on 1st Ave E. Line jetted and televised. Some roots removed.

Water Department
Crew continues meter changeouts and final reads.
All of the crew attended the WWOA Conference in La Crosse.

Street Department
Sidewalk report (per code Ch. 159-8) Nothing to report.
The crew is working on maintenance.
Street sweeping has begun.

Storm Water Department
Brush chipping to continue next week.
Mud on Long Coulee from West Ridge Subdivision.
Compost Site to open Saturday April 8th.

Other
The new boom truck has had Village decals and safety striping applied.

Action Items

#6 Recommendation to the Village Board to approve engineering plans for Cole 7. Engineer Dahl presented information regarding the plans and recommended approving them. Motion by Stanek for approval, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve engineering plans for Bluffview Business Park Phase 3. Engineer Dahl explained that the plans meet Village Standards and recommended approving them. Motion to approve by Elam, second by Stanek. Motion passed 3-0.
#8 Recommendation to the Village Board to approve engineering plans for Cole East – North Phase; Gaarder Road. Engineer Dahl presented the plans for the development and recommended their approval. Motion to accept by Stanek, second by Elam. Motion passed 3-0.

#9 Possible action on approval for spare air compressor head for the Waste Water Treatment Plant. Director Mezera explained that the air compressor used in the tertiary filtration building at the WWTP is of vital importance and required for the facility to consistently achieve compliance with phosphorus limits. Staff recommends purchase of a spare compressor head for $8,600.00 from Nexom. Motion by Elam, second by Stanek. Motion passed 3-0

Discussion

Trustee Stanek brought forth citizen concerns of potholes and various Village Streets.

Trustee Anderson complimented the staff on the condition of the stormwater basins.

Staff requested authority to begin efforts to bid out the Ponderosa Sanitary Lift Station rebuild project. Engineer Dahl explained that difficulty obtaining components in a timely manner made completing contracts a problem. This would allow more leeway for the contractor. Committee members acquiesced.

Special Item

None

Adjourn

Motion by Stanek, second by Elam, to adjourn at 6:00PM – motion passed 3-0.

Pete Mezera
Director of Public Works