

Mary Lou McFadden brought the meeting to order at 9:00 a.m.

Public Works Department Heads present:

Tom Dolph / Streets Superintendent, Austin Ashcraft / Assistant Water Superintendent

Public Works Committee members present:

Mary Lou McFadden (chair), Don Reinke, Ernie Summers and John Wall, Robert Lemay attended in person.

Scott Popp attended via Zoom, Rick Remijas via telephone. Laurel Kuczynski was not present.

Others present: Chief Swistek, Town Administrator

Approval of May 22, 2023 Meeting Minutes

D. Reinke made motion to approve; M. McFadden 2nd / a roll call vote was taken; all in favor

PUBLIC WORKS OLD BUSINESS (Chief Swistek)

--5-year capital infrastructure plan for the Town- Budget & Finance Committee is looking at a salt box for the 2012 F550 truck.. Mark stated that the capital plan is a work in progress. We are awaiting information from Carl Cender's office.

Water Department Field Report (Austin Ashcraft)

-- Meters were read on 08.23.23 and water samples were tested with no problems.

-- Construction of the retaining wall below the LB water tower is complete.

--Awaiting date from Jakab Falatovic;s on when work will begin on stairs.

-- Update on the 2023 Lake Shore Drive upgrades project: all items on the material list have been ordered and received.

Greg anticipates that the project will start in the spring or summer of 2024.

--Service Line ID forms are coming in and we have received approximately 40% to date.

Streets Department Field Report (Tom Dolph)

The 2022-2 CCMG – Project is complete.

2023-2 CCMG project: - We are awaiting funding numbers.

Stop 17 drainage: Pre-bid meeting is scheduled for 08/31/23. Bids will be reviewed at the next Town Council Meeting

Alley repairs / Paving project: Repairs are complete. We are not able to pave roads that are not on the State map. Marsh

Court does not appear on State map.

Water Department Old Business (Mary Lou McFadden)

-- Tabled until September Town Council Meeting.

Public Works New Business

--Asset Management Plan- Tom would like Haas to update as no money can be gotten from the State without an updated asset management plan. Mary Lou asked if there is a cost associated. Tom stated he will look into pricing.

Water Department New Business

-- Billing/payment adjustments 06/01/23 -08/21/23: Diane stated that due to issues with switching over to the cloud, several of the vacant parcels were charged that should not have been. Charges were reversed.

Anything from the floor –

Adjournment

A motion to adjourn was made by Rick Remijas; Don Reinke 2nd. All in favor. The meeting was adjourned at 9:24.

Next Meeting September 25, 2023 9:00am

Respectfully submitted by Diane Heitmann