



Public Works Committee Meeting
Thursday, October 24, 2019
Campbellsport Municipal Center
Committee Room – 470 Grandview Avenue

Serwe called the meeting to order at 9:30 am at the DPW shop. Present: Gruber, Bodden, Serwe, Wenzlaff, and Zielieke.

A Demonstration of a plow truck and equipment from Lakeside International was given at the DPW shop and then the meeting moved to the Village Municipal Building at 10:25am. Zielieke had a fire call and could not attend this portion of the meeting. Sarauer took minutes here.

The minutes from August 1, 2019, were approved as presented (Wenzlaff, Serwe – all were in favor).

WWTP Aeration Project Update – The project being administered by Strand Associates - on Oct. 29 Mark will be meeting with the contractor and subs to get a timeline for the work. All is going well, and they plan to start in late November.

Milw. Metro Sewer District Meeting – Gruber & Bodden attended a meeting in West Bend on 10/23 with a MMSD rep and the Washington County Land Conservation rep to learn more about the Phosphorous Initiative. If we cannot meet the permit requirements, there is a grant to pay farmers to seed a cover crop along the river that they could cut during the summer, and it would help reduce/remove phosphorous from the ag land runoff. This would keep the municipalities from having to make costly upgrades to meet the phosphorous requirements or at the very least could buy us years before we have to upgrade. We would need a letter of support from the Village Board in support of the program.

Plow truck from Lakeside – Mark discussed the truck in more detail and the things that we would need added such as a stainless box with a ladder and cab shield, changing the current plow to one that works better for village streets, a box vibrator, patrol wing and carbide cover. This would bring the total cost to \$196,033.00. Mark might also be interested in a tarp system. There are 5- or 6-year lease agreements available and Mark will look into whether trading in our old truck or selling it at auction would be more profitable. The recommendation to purchase the truck will be presented to the full Village Board at the next meeting. There is another municipality interested in the vehicle, so it could sell out before then.

Repairs on the dump trucks – Gruber mentioned that repairs are going well on the orange truck and we should have it back on 10/25, then the red truck will go in the week of Oct. 28th.

Gutter replacement at 436 Skyhawk Ave. – Gerry and John Serwe replaced their driveway and the curb and gutter along it. The curb and gutter were in bad shape due to poor drainage. They put drain tile under the driveway to route the water to the catch basin. This should help the entire area to drain properly. They are requesting reimbursement for the cost portion of the curb and gutter. It will be recommended to the Village Board to reimburse them \$1,245.00 and to pay them after the first of the year if the 2019 budget cannot support this expense.

Water Meter purchase/changeouts – The water dept. has 8 large (1.5" – 2") meters and 200 residential (1/2" – 3/4") meters that are due to be changed out. Replacing these meters could help to reduce our unaccounted-for gallons. The amount budgeted for new meters will probably not cover all of them, but Mark will order the large meters and as many of the smaller meters that he can get within the budgeted amount. These will be radio read equipped meters. Gruber will bring pricing to the November meeting for Village Board approval.



Public Works Committee Meeting
Thursday, October 24, 2019
Campbellsport Municipal Center
Committee Room - 470 Grandview Avenue

Announcements

- Gruber has spoken with Paul Tollard of the Fond du Lac County Conservation Dept. regarding the Feuerhammer drainage issue. He is in support of the French drain plan. Gruber needs to talk with the Town of Ashford yet and get a survey of the exact area the drain will occupy as a requirement of the easement needed.
- Interstate has let Mark know that delivery of the Village Hall generator will be about December 4th. Volz Concrete will pour the pad on the SE side of the building. DPW will put wood chips behind the pad as they will not be able to mow there. We may have to have snow deflectors installed on the steel roof to keep the snow slides from damaging the generator.

Motion to adjourn made at 11:30 am, all were in favor.

Respectfully submitted,
Shelby Sarauer CMTW
Deputy Clerk-Treasurer