



Public Works Committee Meeting
Monday, February 4, 2019
Campbellsport Municipal Center
Committee Room – 470 Grandview Avenue

Serwe called the meeting to order at 12:03 pm. Present: Gruber, Tellier, Serwe, Wenzlaff, Dornbrook, and Krebs.

Questions were asked from information in the minutes from November 14, 2018. Gruber did not put together a proposal regarding parking on Main Street, rather business owners were asked to allow parking in the alley behind their businesses to other business employees to free up parking stalls along Main Street. Gruber was also asked if he followed up with other municipalities to see if they have an employee that is certified to do cross-connection inspections and would be willing to do inspections here. The renewal of the HydroCorp contract will be on the March regular meeting agenda. The minutes from November 14, 2018 were then approved as presented (Wenzlaff, Krebs). Motion carried, 3-0.

Discussion took place on funding options for the blower aeration project through Strand and Associates (estimated at \$142,700). This project does qualify to use funds from the Sewer and Sewer Equipment Replacement Fund. Recommendation was made to borrow from the Sewer and Sewer Equipment Replacement Fund and combine the amount for the aeration project and library roof and take out a State Trust Fund Loan later this year and pay the funds back to the Sewer and Sewer Equipment Replacement Fund (Krebs, Wenzlaff). All were in favor, recommendation carried, 3-0. Rolled into the loan total will also be \$145,642 for the amount paid to Foxland Harvestore for the sludge tank replacement and stairs, which was borrowed from LGIP account #3 Village Project (plus interest).

Andy and Becky Haebig replaced their driveway in early fall 2018. Gruber stated that he had communication with them about the driveway but found out on a Monday that the Haebig's removed the driveway plus curb and gutter themselves over the weekend. Haebig's have now asked for some sort of credit for doing the work. The work was not pre-approved by the Village and we have no idea if they paid anything for the equipment use. The Public Works department did pay \$937 to Volz Concrete for the curb and gutter replacement. At this time, no recommendation was made to issue any credit to Haebig's.

D & D Precision Cuts again failed to follow through with tree removal as promised to the Village Board at the January 14, 2019, regular meeting. A draw of \$2,500 was issued to D & D (Dustin Brown) on January 15, 2019. The village attorney will move forward with a letter to D & D Precision Cuts due to unsatisfactory completion of the tree removal project. Gruber will continue to contact other businesses that do tree removal.

A resume was received for the position of Wastewater Treatment Plant Operator. Gruber will contact the individual and schedule a tour of the plant. A personnel committee meeting will be scheduled later, if necessary.



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Announcements

- The village attorney will be asked for his opinion on the easement we have on file with Fond du Lac County from 1991 for the St. Matthew's property to confirm if the wording covers storm sewer and sanitary sewer. There may be a need to surveying work to be done.
- Gruber stated that unaccounted for water is still a lot higher than PSC would like; 10-15% of pumped water is unaccounted for.
- The snow on the sidewalks of the Theisen Trails subdivision will not need to be removed by the property owners because it was put there by the plow trucks. If the snow melts and new snow accumulates, the property owners will need to remove the snow.

Motion to adjourn at 1:32 pm made by voice vote and all were in favor.

Respectfully submitted,
Becky Tellier - CMC, WCMC
Clerk-Treasurer