

PUBLIC WORKS COMMITTEE

January 17, 2011

The meeting was called to order by Ald. Voss at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Voss, Ald. Sertich, Ald. Gering

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ron Wellner, Don Neitzel, Christine Churchill, Bob Smith, Bill Linzenmeyer, Tony Trunkel, Dan Huebner, Ben Brown, Sally Kahlhamer

Item #2 – Approve Minutes of December 20, 2010.

Motion by Ald. Sertich, second by Ald. Gering the minutes of December 20, 2010. Motion to approve the minutes carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Henninger St. S. High St. Breckenridge St./Alley St. 2011 Capital Improvement Project Utilities Commission Recommendation Council.

Ron Wellner reported the Utilities Commission is recommending Town and Country, Inc. for part A for \$427,887.45.

B. Radium Removal Well #3 Update

Ron Wellner reported that radium removal will be completed by Midstate Associates from Baraboo. Midstate Associates and the DNR will meet to talk about the time table for the removal process. The quoted cost is \$10,500. The variable speed drive at well three will be repaired. This summer there was single phasing and the well ran normally but the breaker needed repaired.

Ron also reported that there was a main break on Fourth Street last Thursday. The break was under the culvert in the creek.

The next Utilities Commission Meeting is February 1, 2011, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

A. No Report.

Item #6 – Monthly DPW Report.

A. Report on Salt Consumption to Date.

Mike Kurutz reported that 1,000 ton of salt has been delivered on state contract. Usage is typical at 1,400-1,600 ton.

B. Railroad Crossing Removal.

Mike Kurutz reported that the railroad crossing at Horicon Street, Dayton Street, and Bridge Streets will be removed this fall. They need to be removed from a safety standpoint. The Railroad signals are leased. The property will remain property of the DOT.

C. Report on Winter Projects.

Mike Kurutz reported on the winter projects. He noted that the winter projects do depend on the thaw and as winter allows. As weather allows there will be tree trimming and cutting. The relighting of the library is on the list as weather allows. On Wednesday and Thursday of this week the Main Street snow will be cleared away.

Item #7 Adjournment.

Motion by Ald. Gering, second by Ald. Sertich to adjourn at 5:14 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk