

The meeting was called to order by Ald. Redeker at 5:07 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Don Neitzel, Ron Wellner, Brad Marx, Evan Marx, Ian Marx, Bill Stanke, Jon Borst, Joe Cheesebro (5:12 p.m.)

Item #2 – Approve Minutes of December 17, 2012, meeting.

Motion by Ald. Sertich, second by Ald. Redeker to approve the minutes of the December 17, 2012, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Well Number 2 Iron Filter Progress Report.  
Ron Wellner reported that there has been no progress on the well number 2 as the valve that came in was the wrong one. As soon as the valve is here, it will be installed and well number 2 will be back on-line.
- B. Well Number 3 Radium Removal Progress Report.  
Ron Wellner reported that bids came in for Well Number 3 Radium Removal. Staab Construction of Marshfield was the low bidder. The contract was approved by the Water Wastewater Commission at \$143,700. Contracts have been signed. The Notices of Proceeds have been sent out. The capital improvements budget for the item was \$150,000.
- C. Fluoride new Concentration Limits.  
Ron reported the State Department of Health sent letter stating that the standards for fluoride in drinking water has been lowered from 1.1 mg/l to .7 mg/l because there are other sources of fluoride such as mouth wash and toothpaste.
- D. Alley Street Hydrant Repair  
The hydrant on Alley Street was leaking. Most have holes in the bottom to drain. That hydrant does not have the holes because it is near the creek. Someone has used the hydrant since it was pumped out, and then did not pump it out so it froze inside. It has been repaired and Ron ordered a tag for the hydrant to note that after use, must pump out the barrel.
- E. Wisconsin Pollution Discharge Elimination System Permit.  
Ron commented that there are changes to the permit issued in March. There will be mass quantity limits on the phosphorus and suspended solids. Expect our limits to decrease. Ron noted concern with heavy rain situations. The measurements are an average per month. Ron commented that tests are run three times a week. Ron also noted the cooling study and the measurements involved. The speed of the River will also be measured.
- F. Commerce Street Main Break  
Ron reported that there was a main break on Commerce Street on January 13 at 6:30 a.m. He would like to put black top there instead of concrete, as it will be concreted in a couple years. It is not in the flow of traffic. He commented that nothing will happen for a number of months and for the alderpersons to look at the area. He stated that the break has been repaired. The concrete or black top will be done in the Spring.

The next Water Wastewater Utilities Commission Meeting is February 5, 2013, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

- A. STH 28 Reconstruction Update.  
Don Neitzel reported that the DOT is moving forward with preliminary design. There is a meeting with the DOT tomorrow at 1 p.m. Items will come back to the council such as parking, lights, and safety issues.
- B. Wisconsin DNR Transmittal Regarding Lower Dam - Discussion.  
Don reported that there was a lower dam inspection and there needs to be embankment and rip rap repairs.

Item #6 – Monthly DPW Report.

- A. Review of December Snowstorm.  
Mike Kurutz reported that the December snowstorm was about 20 inches of heavy snow. The DPW did a good job and worked through the storm. The goal was to get to bare asphalt by Christmas. The streets were very narrow.  
Mike reported that there was notification from the County asking for municipalities to submit costs from the storm, to see if we qualify for FEMA funding. The Cities costs were about \$32,000. The County as a whole did not meet the threshold.  
It was a big storm and the rain gave a challenge to make sure catch basins were open.  
Ald. Redeker noted they did a heck of a job, 20 inches of snow is a lot. The moisture content was really high. Mike reported that there was equipment trouble, as a wheel snapped off. The snow pusher was a nice piece of equipment to have. Mayor Moede commended the department for a job well done. They have a crew of just seven people.  
Ald. Schmidt noted he had traveled to adjoining communities and their streets were not cleared like ours. Mike noted that the hills in the City are a challenge to plow.
- B. Update on Salt Usage.  
Mike reported that we have taken 500 ton of salt to date, the allotment is 1,200 ton. He noted the nuisance snow on the 29<sup>th</sup> of December and that it used quite a bit of salt.
- C. Report on Winter Projects.  
Mike reported that after the storm they were hauling snow for about two weeks. They have cleaned up the branches from the storm. The normal brush pick up is next Monday. There is a crew at the Park Pavilion putting in a new kitchen. In addition the DPW has been helping the EMS install wash bays. They are preparing for the new truck to come in spring. They will be helping with the clean-up of the cemetery.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 5:31 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk