

The meeting was called to order by Ald. Redeker at 5:25 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich, Ald. Toellner

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Neitzel, Ron Wellner, Chris MacNeill, Brad Marx, Bill Stanke, Jon Borst, Joe Cheesebro, Megan Sheridan, Katie Leb

Item #2 – Approve Minutes of January 21, 2013, meeting.

Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the January 21, 2013, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Well Number 3 Radium Removal Progress Report.
Ron Wellner reported that the signed contracts have been received. There will be a pre-construction meeting. The date for the meeting has not been set.
- B. Well #2 Iron Filter Repairs Progress Report.
Ron reported that the well #2 iron filter has been back-on line since January 31, 2013. It has been operating since. There has been some fine tuning.
- C. Report on Main Break on Wisconsin Street.
There was a main break near Wisconsin Street on South Center Street on February 4, 2013. It was repaired on February 5, 2013.
- D. Report on South Street Fire Hydrant Report – Struck by Vehicle.
Ron reported that a Fire Hydrant on South Street was struck by a vehicle. The contractor that struck the hydrant was going to repair it. This type of fire hydrant is no longer manufactured. It is on the capital improvements list to be replaced this year. They may have to bill him for a hydrant. This is near Rumar Manufacturing. Ald. Redeker asked Ron to communicate with the Fire Department that the fire hydrant is out of service.
- E. Discussion with Possible Action on Pavement Replacement for the Main Break on Commerce Street.
Ron reported that there was another main break yesterday. He will have it finished with concrete. He thanked the Police Department for rerouting traffic.
- F. Discussion with Possible Action on Amendments to Fluoride Ordinance.
Motion by Ald. Sertich, second by Ald. Toellner to Recommend Amendments to the Fluoride Ordinance. Motion carried unanimously.

The next Water Wastewater Utilities Commission Meeting is March 5, 2013, at 7:00 p.m. Ron reported that in May the meeting will be one week later than normal.

Item #5 – Monthly Engineering & Planning Report.

- A. STH 28 Reconstruction Update.
Don Neitzel reported he will be meeting with the Highway Committee tomorrow night. Discussion items will include the pavement choice, lighting, signals, detours, and parking. Ultimately, the items will come back to Council at some point. The preliminary schedule is 30% design review by April 2014, 60% design review by March 2015, letting (project bids) by March 2018, and construction will begin June 2018. Don stated that there will be public informational meetings.
- B. Wisconsin DNR Transmittal Regarding Lower Dam - Discussion.
Don reported on rip rap and embankment repairs on the lower dam. He distributed pictures. There are areas of wash outs and dips. The cost estimate is at \$20,000. The

repair needs to be completed by December of this year. Concrete and gates do not need to be completed at this time. This item was not budgeted for.

C. 2013 Street Resurfacing.

Don reported that if anyone wants to talk to him about the streets to come and see him. He noted that the railroad at Walnut Street will be removed. Ald. Sertich questioned if a stop sign is being looked at there.

Item #6 – Monthly DPW Report.

A. Update on Snow Removal Operations year to Date.

Mike Kurutz reported that he does log snow events. He has logged 24 snow events for this winter. He reported that they have had challenging snow events. February has had more nuisance snows. The February 7 snow was a challenge as there was single digit cold and salt does not work in single digits. We have taken delivery of 1,184 ton of salt, contracted for 1,200 ton and have a 200 ton reserve. There is about 150-160 ton in the shed. Ald. Schmidt thanked the department for doing a great job on the streets. He commented that our streets are much cleaner than other communities. Ald. Sertich commented that she agreed. Mike reported that if more salt would be needed it would be at approximately \$5 more per ton.

B. Update on Day to Day Operations.

Mike reported that the department is very busy with snow removal. There have been more truck repairs. They have been assisting with the EMS building wash bays, and assisting with Cemetery brush pick up, and the next monthly brush pick up is next Monday.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 5:45 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk