

PUBLIC WORKS COMMITTEE MINUTES

May 2, 2016

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Members present: Mayor Adams, Kevin Bunge, Scott Fridly, Cory Magnus and Jodi May

Staff present: Gordy Nygren

Absent: Don Self

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of April 18, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

The Committee went over some of the preliminary numbers for the budget at this time and discussed how the construction projects were going to be paid for out the budget.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed the purchase requisition for the grit chamber from Allied-Locke Industries in the amount of \$4,811.04. Mr. Nygren stated that this quote does not include labor. Mrs. May inquired if this was included in the original price for the grit chamber at the Waste Water Treatment Plant(WWTP). Mayor Adams said that this was a repair that is needed to get the Village to the next step. Mr. Nygren stated that this was last done 16 years ago in 2000. The Committee was okay with this. The purchase requisition is up for approval at the Village Board meeting on May 3, 2016.

Mr. Fridly stated that there was another purchase requisition for the blower for the sewer plant from McGilvra Electric not to exceed \$9,245.49. Mr. Nygren said that he believes this may come in a little lower. The Committee was okay with this. The purchase requisition is up for approval at the Village Board meeting on May 3, 2016.

Mayor Adams added that there shouldn't be an increase in garbage, but there is always a chance from April 1st through July 1st when the garbage contract is up so he advised Ms. Quimby to increase the expense for garbage pickup by 1% so that it leaves a little bit of a cushion if there is no increase.

Mrs. May inquired about increasing the water and sewer rates to start putting away funds for the sewer plant and paying off loans. Mr. Fridly stated that he needs to take a look at the numbers again and figure out the increases.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus inquired about the street lights being changed over to LED lights. Mr. Nygren stated that Rock County Coop is currently changing over the street lights to LED lights. Mr. Magnus wanted to know if this was going to change our maintenance fee and Mr. Nygren advised that there should be a decrease in cost to the Village.

Mr. Magnus stated that he would like to meet with Mr. Nygren and go over sidewalks with him.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the possible location of the 24' x 36' shelter with the Committee that is being donated by the Rockton Lyons Club. Mr. Nygren shared a diagram that Mr. Self provided of the possible locations of the shelter at the athletic complex. The Committee discussed pros and cons of a few locations, but Mr. Magnus stated that he would like to see further plans of the site before they make a decision.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that one of the Sensus handhelds went bad and that it cost \$660 to repair it. Motion by Mr. Fridly to approve the repair at a cost of \$660, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Nygren stated that Mr. Self would like a consensus for the purchase of paint for the pool at a cost of \$2,763.74. Mrs. May will request a consensus at the Village Board meeting on May 3, 2016.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams stated that a couple questions came up regarding the budget for Public Works. Mr. Nygren stated that he would like to add another buildings and grounds employee next fiscal year and explained the \$17,000 budgeted in water is to pay off one Public Works vehicle and that the \$13,000 budgeted in sewer is for a new vehicle for Public Works. Mr. Fridly stated that he would clarify this with Ms. Quimby at the Budget & Finance Committee meeting on May 3, 2016.

Mr. Magnus inquired how much land the Village is still mowing and Mr. Nygren advised Mr. Magnus of the areas. Mr. Magnus would like the Village to consider purchasing an 18' landscape trailer to haul the lawn mowers on instead of driving them around the Village. Mr. Fridly asked that Mr. Magnus and Mr. Nygren meet and discuss their reasoning behind purchasing or not purchasing a trailer and the Committee will discuss it further.

Mayor Adams stated that as of right now the new budget is over by \$368,830 so the Village needs to find more revenue or make some budget cuts. Mayor Adams said he isn't sure what is going to be carried over at this point.

ADJOURN

Motion by Mrs. May, second by Mr. Magnus to adjourn at 7:44 pm.

Respectfully submitted,

Christina Stewart
Village Clerk