**Minutes FOR** **Public Works Commission**

A Public Works Commission was held on **Wednesday, March 29, 2023 at** **5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting
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**Approve Minutes**

February Minutes were amended as follows:

**½ Ton for Water Dept.**

1. Two estimates received. 1) Gross Motors, Chevy 2024, 2.7, $38,343. 2) Sleepy Hollow, Chevy 2023, 5.3, $41,950.
2. Motion made by DP, seconded by JG to approve the purchase from Gross Motor for the ~~2023~~ 2024 Chevy with the 2.7 motor. All ayes. Motion approved.

1st by DP, 2nd by MM. All ayes. Motion passed.

**Call to Order - Roll Call**

John Glynn (A), Dean Peterson (P) arrival at 5:38pm, Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (P), Mayor Mike Murray (P), Adam Gigous (P). Quorum Present. Also present, Director Kirk Arity and Brandy Leis.

**Discussion Items**

1. Airport Update
	1. Everything looks good. May have to change vendors for fuel. Blacktop was put around city owned hanger. The last hanger has been rented out. Cleared out by approach. The City is hoping to purchase a brush cutter in the future. Would like to have a displaced threshold on the east end.
2. Street closure approval E. Council: Superior Ave to Kilbourn Ave
	1. Motion made by AG, 2nd by DP to postpone the approval until more information is provided on why the closure is needed. All ayes. Motion passed.
3. Approval of placement of autistic signage at 618 Superior Ave
	1. Motion by DP, 2nd by AG to purchase one sign and put on existing pole. All ayes. Motion passed.
4. Approval of Snow & Ice Control Policy
	1. Motion made by AG, 2nd by DP to adopt the policy as written. All ayes. Motion passed.
5. Equipment bid approval.
	1. Motion made by DP, 2nd by AG to approve the purchase of a Jeta Drive Head, Drive Tube & Impeller @ $60,000. All ayes. Motion passed.
6. Approval of equipment purchases for an air compressor, snow blower, and brush cutter.
	1. Motion made by MM, 2nd by DP to purchase compressor, snow blower and brush cutter all under budget and purchasing at the lowest bid. All ayes. Motion passed.
7. Approval of 2023 contract extension for City of Tomah sidewalk/curb & gutter
	1. Motion by DP, 2nd by AG to approve 2023 pricing for contract with Wolf Concrete & Construction LLC. All ayes. Motion passed.
8. Project Updates
	1. Motion by MM, 2nd by DP to approve pay request to Gerke Excavating. All ayes. Motion passed.
	2. HWY 12 & ET is on track to start roughly in June. The next section is from car wash to food pantry projected for 2024. Glendale Ave may be redone in 2026. Winnebago Park’s blacktop will be fixed this year.
9. Building Code/Violation Report
10. Reviewed by committee.
11. Payment of Monthly Water & Sewer Bills
12. Sewer- 1st by AG, 2nd by DP to approve water bills as presented. All ayes. Motion approved.
13. Water-1st by AG, 2nd by DP to approve water bills as presented. All ayes. Motion approved.
14. Departmental Reports
	1. Sewer- The gas detector in the fermentation tank needed a pump replaced. 1.3 million gallons a day.
	2. Water- Average daily pumping is 830,000 gallons. Florescent lights were replaced with energy saving bulbs. No leaks or main breaks.
	3. Public Works- Painting stop and go lights, black. Patching potholes. New street signs are being put up. Helping Parks & Rec with rodeo grounds. Ordered salt-400 tons.

*Mayor Murray left at 6:36 P.M*.

1. Director Report
	1. Working on a five-year plan. Discussing the need for a new Public Works shop in the future. Seal coating on Mclean, Washington to Council.

**Adjourn 1st by DP, 2nd by AG at 6:45 PM. All ayes. Motion approved.**

April 26th new Vice Chairman and Chairman will be voted on.

Submitted by: Kim Lambert