

Reedsburg, WI  
July 28, 2016

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on July 28, 2016 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Dave Knudsen, Calvin Craker, Brandt Werner, Tom Seamonson and Charlie Backeberg

Also Present: Steve Zibell Public Works Director/City Engineer, Chris Kleinschmit, Gene Lashinger and Stephen Compton

Motion by Backeberg seconded by Seamonson to approve the minutes from June 16, 2016 meetings.

Motion Carried

Zibell presented an option for the old Baraboo concrete property. Zibell gave an option to split the parcel into three lots and sell the larger lot which would contain the larger building. The second lot would be along the 400 trail and we could fix up the three sided building or raze this building and use it for green space. The third lot could be sold or given to the property owner for access to their garage. Zibell stated a CSM would need to be done and at that time the sewer easements would be created. There was discussion amongst the members and Knudson had an idea about extending the lot lines to the 400 trail for the existing lots along W. Main Street. Werner thought the retaining wall may be an issue with this idea. Motion by Backeberg seconded by Seamonson to forward to the Planning Commission splitting the lot into three parcels and selling the parcel with the larger building along with the smaller parcel.

Motion Carried

Zibell presented the request to possibly forgive or discount a sewer bill at 570 Reeds Street due to Leaking toilets. The committee stated since this did go down the sewer the wwtp still had to treat the water. Motion by Seamonson seconded by Backeberg to deny the request.

Motion Carried

Zibell and Kleinschmit presented two proposals to repair the trickling filter. One bid from Process Equipment Repair was to replace the arms with stainless steel and inspect the bearings on the drive shaft for a price of \$58,024.18. Another bid from Crane Engineering was to replace the shaft and the arms with a new unit for a price of \$88,835.00. The committee discussed the two options and decided the best option was to go with Process Equipment. Motion by Craker seconded by Backeberg to accept the proposal from Process Equipment Repair at a price of \$58,024.18.

Motion Carried

Lashinger presented the possible blower upgrade project. Lashinger stated this project will help with the current loading and will be designed for future loading and upgrades if and when they need to be done for phosphorous. The current blowers are from 1969 and few were rebuilt after the flood of 2008. Lashinger stated we have a few options for funding since we have approximately 1.5 million in the replacement fund and approximately 2.4 million cash on hand. Zibell stated we can use some of the replacement fund for equipment and pay for the rest with cash on hand although we need to keep approximately \$700,000. Another option we are pursuing is a clean water fund loan with a possible 15% grant. We can also do a combination to keep the loan amount down. The committee discussed the project and thought to move on although decide later on how to finance it depending if we are eligible for the 15% grant money. Lashinger also discussed the contract and it would be to produce all the plans, specs and submit everything to DNR along with applying for the clean water fund grant and loan. Motion by

Backeberg seconded Craker to move forward with the blower project and approve the contract with Town and Country Engineering.

Motion Carried

Motion Backeberg seconded by Craker to adjourn.

Motion Carried

Adjourned at 7:20 p.m.  
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer  
City of Reedsburg