

3/2/2023

**Village of Holmen  
Public Works Committee  
March 2, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, March 2, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the February 2, 2023 meeting – motion passed 3-0.

**Public Comment** – None

**Director's Monthly Report**

**Sanitary Sewer Department**

The WWTP continues to function adequately.  
PFAs Testing results returned to the WWTP.

**Water Department**

Crew continues meter changeouts and final reads.  
The Water Utility testing results for PFAs returned.

**Street Department**

Sidewalk report (per code Ch. 159-8) Nothing to report.  
The crew is working on maintenance for the winter plowing season.  
We continue to salt and sand slippery and icy streets.

**Storm Water Department**

Brush chipping to begin next week.

**Other**

Director Mezera discussed PFAS with the committee.

**Action Items**

#6 Recommendation to the Village Board to approve bid for Briggs Road and McHugh Road Roundabout project. Engineer Dahl presented information regarding the bids received and recommended awarding the project to Badger Environmental and Earthworks, Inc. for the amount of \$1,161,642.79. Motion by Stanek for approval, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve South Main Street Patch Contract. Engineer Dahl explained that S. Main Street is due to be seal coated this year and this repair should be made first and recommended acceptance of the Mathy Construction Co. quote for \$5444.00. Motion to approve by Elam, second by Stanek. Motion passed 3-0.

#8 Recommendation to the Village Board to approve purchase of a spare compressor head for the WWTP. Director Mezera and staff were unable to get a quote for the part and recommended no action be taken.

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#9 Recommendation to the Village Board to approve Well Six Casing Repair bid. Director Mezera presented three bids to the committee and recommended accepting the low bid from Water Well Solutions for \$134,359.00. Administrator Heinig explained that this is an emergency, non-budgeted item. Motion to accept by Elam, second by Stanek. Motion passed 3-0.

#10 Recommendation to the Village Board to accept Commercial Cross Connection Contract with Hydrocorp. Director Mezera explained the cross connection inspection process and presented the two year proposal from Hydrocorp for \$28,992.00 and recommended approving it. Motion to approve by Stanek, second by Elam. Motion passed 3-0.

#11 Recommendation to the Village Board to accept Residential Cross Connection Contract with Hydrocorp. Director Mezera presented the two year proposal for \$35,256.00 from Hydrocorp and recommended approving it. Motion by Elam, second by Stanek. Motion Passed 3-0.

**Discussion**

None

**Special Item**

None

**Adjourn**

Motion by Stanek, second by Elam, to adjourn at 6:00PM – motion passed 3-0.

Pete Mezera  
Director of Public Works