

7/7/2022

**Village of Holmen
Public Works Committee
July 7, 2022**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, July 7, 2022. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl, Public Works Director Mezera and President Barlow.

Motion by Stanek, second by Elam, to approve the minutes of the June 2, 2022 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. The final punch list has not yet been completed.
Additional control probes for the biological treatment system have been delivered but not yet installed.

Water Department

Crew continues meter changeouts and final reads.
Well six continues to be problematic. Municipal Well is waiting for a part before beginning the upgrade.
We continue to get complaints of discolored water.

Street Department

Sidewalk report (per code Ch. 159-8) Nothing to report.
The crew continues to work on mowing operations.
Extra clean-up on HD to prepare for the July Fourth Holiday

Storm Water Department

Brush chipping began Monday.
Crew did extra brush chipping for storm damage.

Other

Covid 19 report: The Public Works staff has no new cases of Covid 19.
Director Mezera reports that he has received 8 applications for the open Public Works Laborer position.

Action Items

- #5 Recommendation to the Village Board to approve design amendment for CTH V/Long Coulee Road Utility Project. Engineer Dahl presented information to the committee about the progress of the project. Due to unexpected contingencies MSA has had to contribute further engineering services and has filed for an amendment to their original contract in the amount of \$34,730.16 Motion to amend the contract to by Stanek, second by Elam – motion passed 3-0.

7/7/2022

#8 Recommendation to the Village Board to approve repair contract for Pertzsch Farm outlot storm damage. Director Mezera informed the committee that the recent storm had caused damage to the stormwater facilities in the Pertzsch Farm subdivision. Engineer Dahl contacted Dave Rybold for an estimate for completion of the repairs. Motion to approve the contract for \$10,800.00 by Elam, second by Stanek – motion passed 3-0.

#9 Recommendation to the Village Board for approval of soil boring proposal Hillcrest Drive. Engineer Dahl has contacted Terracon Consultants Inc to conduct soil borings near Hillcrest Drive in preparation of the water utility extension for the Long Coulee area. Motion to approve the proposal for \$37,300.00 by Stanek, second by Elam – motion passed 3-0.

Special Item

None

Adjourn

Motion by Elam, second by Stanek, to adjourn at 5:57 PM – motion passed 3-0.

Pete Mezera
Director of Public Works