

12/1/2022

**Village of Holmen
Public Works Committee
December 1, 2022**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, December 1, 2022. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Public Works Director Mezera.

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

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.

Water Department

Crew continues meter changeouts and final reads.

Street Department

Sidewalk report (per code Ch. 159-8) Engineer Dahl has closed out the sidewalk repair project.

The crew is working on maintenance for the winter plowing season.

We have salted and sanded slippery and icy streets several times thus far.

Storm Water Department

Brush chipping to begin next week.

Compost site closed for the year.

Other

Covid 19 report: The Public Works staff has no new cases of Covid 19.

Action Items

#6 Recommendation to the Village Board to approve Remington Lift Station Generator Installation.

Director Mezera presented a quote by Kish and Sons Electric for \$27,725.00 to supply and install the generator. Trustee Stanek raised a question about the concrete pad the generator will sit on. Director Mezera will clarify the issue and have the information by the Village Board Meeting. Motion by Stanek for approval contingent upon the Director Mezera's report, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve purchase of a 997 zero turn lawn mower.

Director Mezera presented a quote from Tractor Central to the committee for \$23,721.21. He explained that mower is needed to keep up with all the additional mowing the crew is doing. Motion to approve by Elam, second by Stanek. Motion passed 3-0.

12/1/2022

#8 Recommendation to the Village Board to approve purchase of a 994 zero turn mower. Director Mezera presented a quote from Tractor Central for \$11,578.56. This includes trade in of the present 930 zero turn mower. Motion by Stanek, second by Elam. Motion Passed 3-0.

#9 Recommendation to the Village Board to purchase a boom mower for the Bobcat track machine. Director Mezera presented a quote of \$38,400.00 from Bobcat of the Coulee Region Inc. to the committee. He explained that increased mowing operations justify the purchase. Motion by Stanek, second by Elam. Motion passed 3-0.

Discussion

None

Special Item

None

Adjourn

Motion by Anderson, second by Stanek, to adjourn at 5:49PM – motion passed 3-0.

Pete Mezera
Director of Public Works