

8/1/24

**Village of Holmen
Public Works Committee
Aug 1, 2024**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, August 1, 2024. Members present: Anderson, Elam and Wyss. Administrator Heinig, Engineer Dahl, President Barlow and Director Mezera were also present.

Motion by Wyss, second by Elam, to approve the minutes of the July 11, 2024 meeting – motion passed 3-0.

Public Comment – Scott LienW7722 Old Highway 93, Town of Holland asked for further consideration for repairs for his yard and driveway due to the Utility extension project on Old Highway 93. Administrator Heinig explained that Mr. Lien had been made whole and no further consideration would be forthcoming.

Director's Monthly Report

Sanitary Sewer Department

The WWTP had mixer fail, a new has been ordered.
Ponderosa lift station replacement construction is ongoing.
Power was out at Ponderosa lift station from 6pm Saturday July 13 until 1pm Sunday, July 14.
The crew is jetting sewers as time allows.

Water Department

Crew continues meter changeouts and final reads.
Well 8 suffered a failure Wednesday, July 31.

Street Department

Sidewalk report (per code Ch. 159-8). Nothing to report.
Mowing operations continue.
The July 13 storm resulted in many trees and branches down. The crew spent 2 weeks doing curbside chipping to take care of the damage.

Storm Water Department

Mowing basins and waterways.

Other

The Director attended a meeting of the LUSG at the Restore facility.

Action Items

None

Discussion

The committee discussed budget items for 2025.

Adjourn

Motion by Anderson, second by Wyss to adjourn at 6:01PM – motion passed 3-0.

Pete Mezera
Director of Public Works