

VILLAGE OF FREDERIC PUBLIC WORKS COMMITTEE MEETING MINUTES

Village Hall · 110 Oak Street E

Wednesday, April 5th, 2023 · 4:30 pm

Call to Order by Duane Wisse at 4:30 pm at the Village Hall and Zoom.

Members Present: Trustees: Duane Wisse (Chair), Amber Johnson, Rob Lillehaug (4:41 pm).

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works; Drew Lindh, MSA Engineer (via Zoom)

Approval of Previous Meeting Minutes

Motion to approve the March 27th, 2023 minutes as presented by Johnson/Wisse Vote: Carried

Public Comment

None

Road Pulverizing

The committee discussed some advantages and disadvantages of pulverizing a road. The Third Avenue Road Project isn't scheduled until March of 2025, but if it was sooner, pulverizing the road could be considered.

306 Woodlawn Avenue N Sewer Credit

The homeowner came in in January and told us about a leak they had and fixed. Since the water hadn't gone down the sewer, she was told how to apply for a sewer credit. She never applied. The first quarter bill just went out and we are anticipating hearing from her based on the January leaking.

Motion to approve sewer credit of \$871.50 for 306 Woodlawn Ave N if applied for and under the stated circumstances by Johnson/Lillehaug Vote: Carried

Hwy 35 Project Planning

B Struck presented a slideshow of defective, faulty, and failing infrastructure. D Lindh discussed the different levels of repair we need to decide on.

Motion to recommend a complete reconstruction repair starting in 2025, ahead of the 2026 Hwy 35 State Project by Johnson/Lillehaug Vote: Carried

Adjourn

Motion to adjourn at 5:16 pm by Lillehaug/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer