

VILLAGE OF FREDERIC PUBLIC WORKS COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, May 23rd, 2022 · 4:15 pm

Call to Order by Duane Wisse at 4:15 pm at the Village Hall and Zoom.

Roll Call: Trustees: Amber Johnson present; Duane Wisse present; Rob Lillehaug absent

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works

Correction and Approval of February 9th, 2022 Minutes

Motion to approve the February 9th minutes as presented by Johnson/Wisse Vote: Carried

Street Repair Bids

B Struck handed out a map and spreadsheet of his summer street repair bids.

Motion to recommend approval of the street repair bids as presented to the Village Board by Johnson/Wisse Vote: Carried

CDBG Sewer Project Update

Tom Fitzwilliams from CDBG updated the committee. The collection system work is done, the CDBG Grant has been awarded and is closed out, the irrigation system is close to being started, and closing on the Clean Water Fund loan is in the process. We are still waiting on the WPDS permit before we can start spraying. When Staub's subcontractor DMB Drilling submitted their invoicing for the monitoring well work, they didn't include the right amount. Their drilling logs have been checked and verified, and the work was done and we do owe for it. It should have been included on Change order #6. Change Order No. 7 is requesting that payment.

Motion to approve Change Order No. 7 by Johnson/Wisse Vote: Carried

Consider Sewer Rate Increase

MSA is recommending we consider a sewer rate increase for our debt coverage. Different percentages were discussed.

Motion to recommend to the Village Board an 8% increase to the sewer rate by Wisse/Johnson Vote: Carried

Asphalt Trailer Discussion

B Struck discussed going in on a purchase with West Sweden and Clam Falls on a heated asphalt patching trailer and the benefit of sharing with other local communities.

Sewer Deduct Meters

B Struck went over the past history of the decision that ended issuing deduct meters and why people at that time were allowed to be grandfathered in.

Adjourn

Motion to adjourn at 4:58 pm by Wisse/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer