

I. **Call to order.**

Acting Chairman Schmutzler called the meeting to order at 5:30 p.m.

In attendance were, Karen Schmutzler, Mark Porlier, John Jensen, and Colin Hintz. Jon Ziegler was excused. Also in attendance were DPW Keith Donner, Fred Schuster, Barbara Ermeling, Loren White, Mark Maloney, Hooshang Zeyghami, and Donna Van Swol.

II. **Consideration of minutes for meetings of August 16, 2010 and August 30, 2010.**

****M/S/P Porlier/Hintz: to approve the minutes of the August 16, 2010 and August 30, 2010 meetings as recorded.***

III. **Visitors.** None.

IV. **DPW's report.**

A. Projects Update.

1. **STH 29 and Birch Street Pedestrian Bridge.** Donner reported we sent the right-of-way certification to Cedar Corp. The village had taken action granting ourselves an easement for the project earlier this year. Cedar Corp needs a written document granting the easement from the village to ourselves. Donner drafted an easement document today to be signed by President Schuster and then forwarded to Cedar Corp.
2. **Schofield Avenue Reconstruction.** Donner reported he has been talking with Scott Turner on a regular basis concerning the project. Turner provided a preliminary right-of-way plat. This will become our next focus of activity.
3. **Capital Improvement Program (CIP) Working Session.** Donner reported he will have more information on cost estimates for reconstruction projects proposed in the CIP for the next meeting.
 - a) **Utility CIP.** Donner reported he did not include any new material since the working session meeting. Donner did include additional material and background on iron and manganese removal. For the next meeting Donner will also have a better idea on costs for utility items.
4. **Camp Phillips Road Area Test Well Contract.** Donner reported at the last regular meeting we approved the test well contract in principle. We now have the contract with Layne Northwest in the amount of \$45,000. Layne Northwest will start construction on the test well next week. Donner recommended approval of the test well drilling contract with Layne Northwest. Jensen added it will take 4 -6 weeks to get the water quality reports back from the test pumping. Donner added the suitability for a municipal well is also assuming the pumping rates prove out to be what we would like then we would still need to verify the water quality.

Donner and Zuleger met with Gary Guerndt about having an option to purchase in place. Guerndt is not asking to have a formal option in place. They discussed a purchase price with Guerndt and didn't feel the price was out of the ballpark. Donner thought we should have a closed session at our next meeting to discuss purchasing the parcel for a future well site.

****M/S/P Hintz/Portier: to approve the Camp Phillips Road area test well contract with Layne Northwest in the amount of \$45,000. John Jensen abstained from voting.***

- 5. Foxtail Subdivision Drainage.** Donner reported there is an item on the village board agenda to deny a claim for damages from water in her basement to a property adjacent to the detention pond in the Foxtail Subdivision. The claims service recommended denying the claim and the village board will be taking action to support their findings. Donner added the development of this subdivision took place over a five year period. There is no formal documentation of the stormwater management plan for the subdivision which would include justification of the sizing of the detention basin within the development. To fill the gap in our records and the potential insurance claim Donner asked CWE to proceed with a survey and hydraulic analysis of the subdivision. Donner has received the report back from CWE and it confirmed the detention basin is properly sized for the development. Donner thought the pond is more an indicator of what the groundwater elevations are rather than contributing to making the groundwater higher.

Donner briefly described the history of activity that has occurred in this area and by Colonial Gardens Mobile Home Park to help alleviate some of the drainage issues. We have not updated our stormwater model of this area since these modifications have been made and Donner would like to have this updated for planning purposes. The stipulation would be we don't have the money budgeted for this until 2011 and it would be funded from our Stormwater Utility's operational budget. Donner recommended approval of the contracts with Central Wisconsin Engineers.

****M/S/P Portier/Jensen: to approve a contract with Central Wisconsin Engineers for an amount not to exceed \$2,470 for a survey of the Foxtail Subdivision and to have the client name changed to the Village of Weston.***

****M/S/P Portier/Jensen: to approve a contract with Central Wisconsin Engineers in an amount not to exceed \$6,520 for a hydraulic analysis of the Foxtail Subdivision and to have the client name changed to the Village of Weston.***

****M/S/P Jensen/Hintz: to approve a contract with Central Wisconsin Engineers in an amount not to exceed \$9,160 for Jelinek-Heuss drainage basin analysis with the stipulation it will not be billed until 2011.***

- 6. Schofield Avenue/Ringle Road Silver Creek Box Culvert Maintenance.** Donner reported as a result of the jurisdictional transfer of Schofield Avenue/Ringle Road from the County we have inherited a box culvert crossing near the Weston/Ringle boundary. The road and box culvert have been overlaid with

asphalt causing the existing beam guard to be lower relative to the pavement. We also need some approach work done. Donner recommended we retain Central Wisconsin Engineers to develop an engineering plan to determine the extent and estimated cost of repairs to maintain compliance with design standards for an amount of \$8,700. Marathon County would work together with the Village to install the beam guard, make some repairs to the box culvert (most likely through Norcon, and ditching approach work.

****M/S/P Porlier/Hintz: to approve a contract with Central Wisconsin Engineers in the amount of \$8,700 to develop an engineering plan for the box culvert crossing/beam guard on Schofield Avenue/Ringle Road.***

B. Announcements. Donner reported after Porlier reported the erosion on the downstream end of LeDuc Street outfall this was investigated and there is some substantial amount of erosion where the outfall meets the river. We are in the process of getting approval and any necessary permits from the DNR to make those repairs.

V. Street and Utility Operations report.

A. Street Operations. Donner reported the street crew is still doing routine street sweeping. Donner added we have money left over in the street surface maintenance budget so we are going to have American Asphalt put on an ultra thin overlay on Jelinek Avenue between Alderson Street and Coronado Street (similar to what was done on Alderson Street last year).

B. Utility Operations. Donner reported the fall water main flushing will start the week on September 20th. Donner included with the meeting materials a report that we filed with the Public Service Commission related to our water rate change. This includes an inclining block rate (conservation rates) for residential customers. Donner didn't feel the new rates had an impact on usage for residential customers. Donner reminded the committee it is a long term strategy to educate customers on conservation. Donner stated he was contacted by a reporter regarding the report to the PSC. An article appeared in Monday's Wausau Daily Herald with a headline saying "The Water Plan Fails." Donner followed up with the reporter today and told him there were some inaccuracies in the article. Donner is working on a rebuttal letter in response to the news article. Donner thought that we should consider working with the media to educate the consumer on water conservation. Especially with the situation in Abbotsford where there is a scarcity of water supply. Legislation is in the works it will force water conservation practices upon us.

VI. Unfinished Business. None.

VII. New Business.

A. Amendment to SLAMM Model for Marathon County Highway Department Facilities. Donner reported SLAAM (Source Loading And Management Model) is the model that is used to determine if you are meeting the suspended solids reduction goals specified under the discharge permits under the Clean Water Act. Our modeling

was completed and we already meet our 40% reduction goal. We have some facilities within Weston that are part of Marathon County's highway system and they need to be broken out and modeled separately. The amendment is to change the model and specifically look at Marathon County's contribution to determine if they need to do any changes. The amendment to our contract with AECOM is \$8,430 and the responsibility is to Marathon County Highway Department (as acknowledged by Kevin Lang of Marathon County).

****M/S/P Hintz/Jensen: to approve the amendment of the AECOM contract in the amount of \$8,430 to modify the SLAMM model for Marathon County Highway Department Facilities, to be reimbursed 100% by Marathon County.***

B. Water/Sewer Permits LCON-8-10-2754, LCON-8-10-2766, LCON-9-10-2780, & LCON-9-10-2781.

****M/S/P Porlier/Hintz: to approve water/sewer permits LCON-8-10-2754, LCON-8-10-2766, LCON-9-10-2780, & LCON-9-10-2781.***

The next regular meeting will be September 20, 2010 at 5:30 p.m. Colin Hintz will not be in attendance for the next meeting.

VIII. Adjourn.

****M/S/P Hintz/Porlier: to adjourn at 6:05 p.m.***

Submitted by,

Donna Van Swol
Utility Clerk