

I. Call to order.

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

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

II. Consideration of minutes for meeting of 9/20/2010.

****M/S/P Schmutzler/Jensen: to approve the minutes for the meeting of September 20, 2010 as recorded.***

III. Visitors. None.

IV. DPW's report.

A. Projects Update. Donner introduced, Michael Wodalski, our new staff engineer to the Public Works Committee and audience.

- 1. STH 29 and Birch Street Pedestrian Bridge.** Donner reported he spoke with Fred Wisner of the DOT. We are still waiting for Federal Highway approval of our right-of-way for the pedestrian bridge. Wisner was going to make a telephone call to the Federal Highway Department and check on its status. Donner added we will target a mid December or end of January bid opening.
- 2. Schofield Avenue Reconstruction.** Donner reported Wodalski and he met with Scott Turner last week to discuss details on the project. We are working toward a November 1 plan, specification, and estimate date. We need to have right-of-way acquired prior to that date. It was discussed to try to get an exception to the standards and ask to be allowed to acquire right-of-way after the plan, specification, and estimate date. There is the possibility we could acquire the necessary easements prior to that date if we get cooperation from the people involved. We need temporary easements and three small permanent takings for catch basins. The plans are about 60% complete so our right-of-way needs should be fairly well defined.
- 3. Capital Improvement Program 2011 – 2013.**
 - a) Alderson Street Update.** Donner reported last week the street crew completed some soil borings on Alderson Street between Weston Avenue and Shorey Avenue. Central Wisconsin Engineers helped evaluate what materials lay beneath the road. There was a heavy clay layer especially on the top of the hill by Weston Avenue. The consensus was we should be removing as much as two feet of material and putting in a sand lift or breaker run with 12 inches of gravel and then place the pavement. The cost of the project still needs to be evaluated. Donner added we have a lot of material on hand that has been salvaged from other projects; i.e. crushed aggregate base course from the

recycled asphalt and we also have a fair amount of sand. This is a 50:50 cost shared project between Weston and Rothschild. Donner will get cost estimates and talk to Tim Vergara of Rothschild and work out the scope of the project. Donner will have a recommendation ready for the next meeting.

4. **Camp Phillips Road Area Test Well.** Donner reported the 72 hour test pumping started today. The 72 hour testing pumping is manned for the entire time to make sure all of the instrumentation is working properly. Jensen added they are currently pumping at just under 600 g.p.m. Jensen thought the pumping would likely be at least 96 hours but the first 72 hours are the only hours manned around the clock.

B. Announcements. None.

V. Street and Utility Operations report.

A. Street Operations. Donner reported Zuleger will be reporting on some flood damage primarily on park property in the wildlife observation area by Business Park south and on the Eau Claire River Trail. Last week the street department assisted in making some repairs on the Eau Claire River Trail. There was a temporary closing of Shorey Avenue between Zinser Street and Ryan Street on September 24 the day after all of the rain. There was also a washout on Jones St. The brush and leaf pick up starts the week of October 18.

B. Utility Operations. Donner reported he included with the meeting materials a map with the locations where we are taking iron and manganese samples before and after the fall flushing of the water distribution system. Some of the homes sampled did have levels above the secondary standard.

Donner stated he will be looking into the implications of the phosphorus limits being imposed as of January 1. The DNR has been forced by the EPA to impose stricter limits on phosphorus discharge from wastewater treatment plants.

VI. Unfinished Business. None.

VII. New Business.

A. Water/Sewer Permit LCON-9-10-2831.

**M/S/P Schmutzler/Jensen: to approve water/sewer permit LCON-9-10-2831.*

The next regular meeting is October 18, 2010 at 5:30 p.m.

VIII. Adjourn.

**M/S/P Hintz/Schmutzler: to adjourn at 5:43 p.m.*

Submitted by,

Donna Van Swol, Utility Clerk