

# Board Minutes

Monday, November 14, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Ron Gentry, Paul Mansfield, Dani Rennewanz, Brenda Segelke, Rayce Wood, and Zach Wood were present. WWTF Project Manager Amy Sorensen was present via Zoom.

Consent Agenda: No action.

Minutes of the regular September 2022 meeting were reviewed. Ron Gentry moved and Zach Wood seconded a motion to approve the Minutes. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Paul Mansfield moved and Dani Rennewanz seconded a motion to accept the Treasurer's Report. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Ron Gentry moved and Paul Mansfield seconded a motion to accept the Claims Report. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**

- 1) **MAINTENANCE REPORT:** Due to a water main break at the corner of Dunken and Main, requiring Hunter's attention, his report was given when he returned. Hunter reported that the Burn Pile is closed until the first snow, at which point he will burn it with the help of the Peetz Fire Department.

Hunter reported that the shop toilet needs to be replaced. The Board directed him to purchase a toilet and complete the replacement.

The culvert project west of the Post Office has been completed. The drainage ditch was dredged all the way around the corner and down east on north side of the 600 block of Louisa to Larry Roelle's driveway. Rayce Wood reported that Roelle has approached him about putting in a drainage pipe and filling in a driveway to allow him access to the west side of his property. After some discussion, the matter was tabled until the situation can be investigated.

The Town of Merino has contacted the Town of Peetz about 2" and 4" waterline parts that they no longer need. Hunter will ask if they are giving them away or need to be reimbursed.

T-Mobile contacted Hunter and has requested a building permit for a transmission tower. The Board requested that T-Mobile supply the Board with more information before sending them a permit.

## **OLD BUSINESS:**

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that she is in negotiations with JVA, Inc. and Reichert Construction to resolve the flowmeter issue that is not properly calibrated. Evelyn and Amy will draft a letter to Reichert demanding that the meter be corrected by November 15, 2022. If not, another electrical company will be hired to do the work, and the bill will be Reichert's responsibility. The last of the SRF funds are still on hold, waiting for Davis Bacon interviews. Evelyn signed and returned the Fiscal Sustainability Plan Certification for SRF this past week, which was another requirement for releasing the SRF funds.

JVA, Inc. has the drawings ready for the Decommissioning of the old ponds, and Amy will meet with Simon Farrell on Tuesday, Oct. 12. Amy plans to be in person for the November meeting as the decommissioning project will be getting underway.

- 2) **WALKING PATH:** Traci Davenport is keeping in touch with her contact for the grant, but nothing to report at this time.

## **NEW BUSINESS:**

- 1) **REGIONAL AFFORDABLE HOUSING PLANNING GRANT:** Evelyn submitted the commitment letter with a preliminary pledge of \$1000 to be part of the grant. The submittals are being reviewed.

## **COMMITTEE REPORTS:**

- **STREETS:** Discussion about budgeting for repairs for the Massey tractor led to the decision to sell the Massey tractor on Big Iron Auction. **Ron Gentry moved and Dani Rennewanz seconded a motion to sell the Massey tractor on Big Iron Auction. Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**