

Board Minutes

Monday, May 9, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:32 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Paul Mansfield, Danielle Rennewanz, Ken Roelle, Brenda Segelke, Rayce Wood, and Zach Wood were present. Maintenance Supervisor Pat White, and WWTF Manager Amy Sorensen were present via Zoom. Ron Gentry was present.

CONSENT AGENDA: No action.

Minutes of the regular March 2022 meeting were reviewed. Dani Rennewanz moved and Ken Roelle seconded a motion to approve the Minutes. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Newly elected Mayor Traci Davenport, and Trustees Ron Gentry, Paul Mansfield, Danielle Rennewanz, and Rayce Wood took the Oath of Office. Ken Roelle was thanked for his service of three years on the Town Board, and Ken left the meeting.

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

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

MAINTENANCE REPORT: Pat White reported that he has been checking the new WWTF every day since it came online. He has been cleaning the bar screens daily and reported copious amounts of wet wipes coming through the system. He did report that it is slowly getting better since the beginning, but Evelyn was instructed to put out a notice to the Town about items not allowed in the system. The auto-dialer system is not functioning yet, so that is one reason Pat is checking the system daily.

The Kerr Fill Station has been thoroughly cleaned. Pat has remounted the propane heater, but it appears to have been damaged by the water leak last month. Better Electric has completed electrical work at the site, Xcel has inspected the work and signed off. They will connect to the meter soon and charge \$232 shut-off/reconnect fee. Xcel will contact Better Electric to come back and put a copper tag on the new meter with the address listed as 727 Logan Street. Pat indicated that the foam insulation is adequate in the walls; however, the ceiling may need a bit more. Pat has priced FRP board for the walls at \$14.50 per 4x8 sheets and estimated that 14 sheets would be needed as well as other incidental supplies to mount the boards. The Board approved this purchase.

Pat has cleaned the tool area in the Town Shop and organized the new tools. Water in the Park will be turned on after no more danger of frost.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the Substantial Completion and Training went well late last month. Numerous items now need to be completed from the Punchlist before the Final Completion on Tuesday, April 19. All parties have agreed that the sandbags need to remain in Pond #2 to prevent wind damage. Amy reported some trouble getting the Contractor here to complete the Punchlist, and she recommended not allowing for a change of date for the Final Completion. Pat needs to get the keys to the building and a common padlock key for a chain at the gate; both of which are to remain locked at all times. The 36354 County Rd 49 sign has not been installed, but Pat wants to check with the County about placement. The address sign has been attached to the building door. A 1-yard dumpster has been ordered from Marick's to be emptied monthly. Change Order #8 has been approved for crushed concrete for fill work. Amy estimated that the cost of the work is \$10,000.