

Board Minutes

Monday, October 11, 2021

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Danielle Rennewanz, Brenda Segelke, and Rayce Wood, and WW Project Manager Amy Sorensen were present. Maintenance Manager Patrick White and Trustee Paul Mansfield were present via Zoom. Trustee Zach Wood was absent.

CONSENT AGENDA: No action.

Minutes of the regular September 2021 meeting were reviewed. Dani Rennewanz moved and Rayce Wood seconded a motion to approve the Minutes as presented. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

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

Trustee Ken Roelle entered the meeting at 6:38 p.m.

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

MAINTENANCE REPORT: Calibration of the three water meters in Town has been postponed until Tuesday, Oct. 19. The Town's spare chlorine pump has been installed at the main well, and Lydia Kiser will have the old one refurbished. The Town has received a Violation Notice for Arsenic at the Railroad Well for 3rd Quarter 2021. Lydia will have the public notice ready for mailing after Wednesday, Oct. 13. Pat White plans to be at the on-site meeting on Tuesday, October 12, 2021, to discuss concerns about future snow removal at the site, where the trash dumpster pad will be located, and several other questions he has about future maintenance. Pat White will contact Joel Nienhuser about repairs needed at the curb stop located at 715 Main Street. Ron Nelson reported that repairs to the Massey-Ferguson tractor are complete. Paul Mansfield reported that people are starting to use the burn pile for unauthorized dumping. Evelyn will coordinate burn pile dumping hours with Ron Nelson and post these times for public dumping. Evelyn will also contact Caleb Barrett of Barre Ground to see if he wants to bid snow removal for the Town.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Project Manager Amy Sorensen reported that the WWTF project is nearly 87% complete. The monthly on-site meeting will be held Tuesday, October 12. Sorensen reported that the crushed rock has been spread on the roads, the building is nearly complete – waiting for a 7 ft. rather than 6 ft. overhead door. Sorensen was expecting a change order for toxic gas warning system and additional electrical outlets inside the building to be ready for the Board to approve at tonight's meeting, but that didn't materialize. An electronic vote will have to take place when the change order is ready. Xcel Energy plans to bore under County Road 49 to tie electricity to the site and complete the underground installation during the first week in November. American Iron & Steele certification is holding up Contractor's Pay App #5.
- 2) **RAILROAD WELL ARSENIC REPORT:** Evelyn read an email from Shane White of JVA, Inc. outlining the updated timeline for the Arsenic project. The project has gone out to bid with bids due November 1. The Small Communities Grant Contract is anticipated to be executed December 1, 2021, with Notice of Award scheduled for December 3, 2021, and Notice to Proceed by December 15, 2021, or sooner. The Town received an additional \$55,650 in grant funds, which will hopefully fully fund the project depending on bids.

NEW BUSINESS:

There was no new business to come before the Board.

COMMITTEE REPORTS:

STREETS: Evelyn will monitor the promised return of Superior Asphalt during the month of October to do any repairs to the chip-seal street coating.

WATER/SEWER: Covered in Maintenance.