

Board Minutes

Monday, April 11, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:37 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Danielle Rennewanz, Ken Roelle, Brenda Segelke, Rayce Wood, and Zach Wood were present. Trustee Paul Mansfield, Maintenance Supervisor Pat White, and WWTF Manager Amy Sorensen were present via Zoom. Gwendolyn Buss was a guest.

CONSENT AGENDA: No action.

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

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

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

MAINTENANCE REPORT: Pat White reported that Best Plumbing of Sidney has completed repairs to the broken water pipe and the furnace in the Town Shop. The heater required a new gas valve pilot assembly and a new blower motor. A shut-off for the Shop water was also installed inside the Shop, and water is back on. Pat suggested that the old oil burning stove at the back of the Shop needs to be removed.

Pat purchased the tools requested for the Shop. Ron Nelson is responsible for putting them away.

Pat reported that the new meter and new valve have been installed at the Kerr Fill Station. A curb stop is also in place so that water can be shut off to the facility. Pat suggested that an electric heater be used inside the station and the propane heater be removed. He will contact Better Electric about this. The station will remain closed until the danger of frost is past.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the Preliminary Walk-Through scheduled for Wednesday, February 16, did not take place. Because of weather and electrical delays, Substantial Completion and Training has been re-scheduled for Thursday, March 24 with Start-up beginning at 9:00 am and Training at noon. Because March 24 is outside the contractual deadline for the project, the Town insisted on approving a No-cost Change Order #7 to extend the project to the 24th. Reichert intends to leave the old manholes for at least two weeks beyond the completion date to ensure that everything is working properly. Change Order #8 will be issued for additional crushed concrete for the hill south of the well house. A hog panel will be installed at the bottom of the fencing at the swale to keep animals from crawling under.
- 2) **RAILROAD WELL ARSENIC:** Via email, Shane White indicated that CGRS has not set a Construction meeting date at the railroad well. The company may be experiencing supply chain issues especially for the pressure vessels. Delays are not expected to affect project deadlines.

NEW BUSINESS:

- 1) **MUNICIPAL ELECTION UPDATE:** Evelyn reported that all deadlines for the April 5 election have been/will be met. She has appointed three election judges and one alternate. A judges' training is scheduled for Thursday, March 31 at 10:00 a.m. Trustee Brenda Segelke agreed to conduct the election canvass with Clerk Evelyn Gardiner. Voting supplies have been purchased. Election notices have been posted. "Meet the Candidates" night is scheduled for Saturday, March 19 from 4:00 to 6:00 pm. Refreshments will be available.
- 2) **PEETZ SCHOOL BEST GRANT UPDATE:** John Usery of NV5 contacted Evelyn to ask permission to speak with Town Attorney Kelly Lowery about the abandonment of Coleman Avenue.