



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## Minutes

### PUBLIC WORKS COMMITTEE

Monday August 5th, 2024, 11:00 A.M.

Village Board Room, 30 South First Street

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Called to order at 11am by Chair Paul Olson

#### **Roll Call**

Chair-Paul Olson - Present

Trustee Steve Foster - Present

Trustee Michael Bouras - Present

Village Administrator Logan Fuller - Present

Director of Public Works James Fluette - Present

#### **Approval of Minutes**

July 15th, 2024

**Motion** by Bouras seconded by Foster and carried by voice vote to approve the July 15<sup>th</sup> minutes as presented.

#### **Public Participation**

None

#### **Communications**

None

#### **Operations**

McMahon

Update on Lake Winneconne schedule.

8<sup>th</sup> Ave schedule updated.

Cleveland and Meadow will be paved Wed or Thurs this week.

MCO

Waterworks:

July 15- Wolf Run Subdivision- Utility contractor post project walk through.

July 22- Well 1 was put in the alternation with the RO.

July 22-23 RO train 2 feed pump low suction alarms.

July 23-24- Harn RO onsite and performed 6-month inspection. He also was troubleshooting the feed pump low suction shutdowns and collaborated with the programmer, they found the issue and corrected it. No failures since.

July 23- Village crew replaced broken curb stop at 140 Washington St.

July 29- Well 1 was taken offline while the demo of the softeners takes place.

Water meters were read with no issues.

Deduct meter inquires.

New water meter installs on going.

High water bill investigations- Met with customers to discuss their usage and look for leaks.

Submitted monthly DNR report.

Monthly distribution bacteriological samples were safe.

All Digger's Hotline locates are up to date. Received 41 locates which resulted in 6.25 hours of labor.

Wastewater:

July 2- With 1.5 inches of rainfall and already saturated soils, the wastewater plant experienced increased flows. The plant was switched to high flow mode until the flow subsided, and all during the workday.

July 13- With 1.43 inches of rainfall and already saturated soils, the wastewater plant experienced increased flows. The plant was switched to high flow mode until the flow subsided.

Submitted monthly DNR report.  
Preventative maintenance performed on equipment.  
Weekly visual lift station inspections were completed.  
Directors Report

**Safe Days**

1812

**Status of the budget**

51.39%

**Major Projects**

Lake Winneconne Park parking lot.  
Held preconstruction meeting, schedule was released.  
Signs for project should be out Today.  
Well 1 renovation.  
Punch list work continues.  
Well 2 Renovation.  
RO is running well.  
8<sup>th</sup> Ave Utility rebuild.  
Waiting for mill and overlay  
Wolf Run Estates  
Setting grade and retention ponds are being dug.

**Key Events**

Normal Trash pickup, and compost site 3 times a week.  
Several cemeteries event.  
Several curb side chipping events.  
Compost site/temp checks.  
Nates removed brush from compost site  
Removed broken branch from historical society.  
Removed a tree from Maple Street. (NATES)  
Swept streets and parking lots.  
Catch basin on north second and Riverview repaired.  
Curb stop repaired at 140 Washington Street.

**Equipment**

Grab handle for F350 broke off.  
Paint sprayer had a plugged hose that had to be replaced.  
Street Sweeper blew a hydraulic line had to have replaced.

**Personnel**

One summer hire finished for the season and was replaced.

**Old Business**

Discuss Tree Ordinance – Letter of notice for deceased/dead tree will be issued to all bad trees on the right of way.

**New Business**

None

**Follow-up from Last meeting**

None

**Confirm next meeting date:**

Wednesday September 4<sup>th</sup> at 11am

**Adjourn**

**Motion** by Bouras seconded by Foster and carried by voice vote to adjourn at 12:45 pm.