



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

Wednesday September 4th, 2024, 11:00 A.M.

Village Board Room, 30 South First Street

Called to Order by chair Paul Olson at 11 a.m.

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

August 5th, 2024

Motion by Bouras seconded by Foster and carried by voice vote to approve the minutes from August 5th as presented.

Public Participation

None

Communications

CMAR report – We received a perfect straight A's. Director Fluette sent out a thank you to the Staff for all of their hard work to achieve this. It is the committee recommendation to send out for more communication.

Voicemail was received from an angry resident that we are not enforcing the weed/lawn ordinance well enough.

Operations

McMahon

Discuss / vote Change Orders for RO project

Motion by Foster and seconded by Bouras and carried by voice vote to approve the change order to add a keypad to the inside of the gate at well number 2 in the amount not to exceed \$511.

Meadow Lane and Cleveland were finished with final layer of asphalt. 8th Ave is still on schedule to start the 14th of September.

MCO

Waterworks:

- August 7- Power around Well 2 was flickering. Ran the standby generator until the issue was resolved. Issue was a bird laying across two conductors on a pole at S 7th Ave and E Main St.

- Well 1 was taken offline while the demo of the softeners takes place. Currently they are painting, and the well should be back up and running within the next week.
- There were a couple of RO train 2 first stage high pressure alarms. Contacted Harn and no response. Train 2 has been running with no issues since August 22.
- Started hydrant flushing on August 19. Hydrant flushing should be finished by September 13th.
- New water meter installs on going.
- Submitted monthly DNR report.
- Monthly distribution bacteriological samples were safe.
- All Digger's Hotline locates are up to date. Received 35 locates which resulted in 3.5 hours of labor.

Wastewater:

- N 6th Ave sanitary sewer and storm sewer televised. Waiting on report.
- August 16- Roughly 0.8" rainfall on already saturated soils created a brief high flow event at the wastewater plant.
- Submitted monthly DNR report.
- Preventative maintenance performed on equipment.
- Weekly visual lift station inspections were completed.

Directors Report

Safe Days

1841

Status of the budget

56.65%

Major Projects

Lake Winneconne Park parking lot.

Held preconstruction meeting, schedule was released.

Signs for project are posted on the entrance to the park.

Well 1 renovation.

Punch list work continues.

Well 2 Renovation.

RO is running well.

Working on plans for a open house/ribbon cutting.

8th Ave Utility rebuild.

Waiting for mill and overlay

Wolf Run Estates

Setting grade for street and retention ponds are being dug.

First house is being dug and started on lot 2.

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 tree from the front of village hall.

Swept streets and parking lots.

Participated in the National night out with the PD and library.

Seal coated the library parking lot and painted the stripes.

Equipment

Step bar rusted off on F250 Gas truck.

Had the gas tank and hangers replaced on the F350 at Klein ford as they were rotted out.

After the service of the sweeper, the strobe light and right side directionals don't work, mc queen is coming back in to check their work.

Personnel

All summer hires completed the summer without injury or incident.

Old Business

Discuss Tree Ordinance – Seeking advice from attorney Wade, tabled to October

New Business

Open House for RO project – Set date for October 24th

Follow-up from Last meeting

Stormwater policy to be on the October agenda – James

Assessment policy - James-Brad

Talk to Nate's tree service about a resident discount for tree removal. - James

Confirm next meeting date:

Monday October 7th at 11am

Adjourn

Motion by Bouras seconded by Foster to adjourn at 12:47p.m.