

Village of Roberts

Public Works Committee – April 20th, 2017

Meeting Minutes

The Public Works Committee Meeting on April 20th 2017 was called to order at 6:30 PM by Willard Moeri.

Present: Willard Moeri, Rand Waughtal, Glenn Hall, Steve Melby and Katy Kapaun,

Absent: Scott Lamson and Kevin Soltis

Visitors: John Bond and Peter Sharp

The meeting was properly noticed and posted in the Village of Roberts in three locations.

- **Approval of Minutes for March 27th 2017 – Motion** to table until the May Public Works Meeting, then approve of the February 13th, March 27th and the April 20th meeting by Waughtal, second by Kapaun. Motion carried.
- **Water Tower Maintenance** – John checked with other Municipalities. They thought that the contract we had was good at the time but recommended an al-a-cart contract route for a few years. There is a concern with the repairs that Utility Services did. They didn't seal the screen they put a chunk of rubber around it. Also the ball should have a rubber band put around the top. The cost to repair these item would be about \$6,500.00. If we went with the al-a-cart Water Tower Maintenance Company they had expressed that the bulk of the expensive repair and maintenance has been done so it would be an annual inspection. This cost would be anywhere from \$600.00 to \$1,000.00. It would be another three years before the tower would need to be painted and five years before another major inspection. John thought it would be a good idea to go with the al-a-cart and put some money away for future repairs. Kspaun asked how we would know if things were repaired? Do the public works guys climb the tower and inspect it? John said when things get repaired picture are taken and sent to the DNR. The reason we went with Utility Services in the first place was due to painting the tower along with the repairs that were needed, we spread the money out over the years. John has three companies interested in giving quotes for the al-a-cart. He would like them to include the annual inspection, all the reports to the state and a list of cost if any for repairs. He will also check with the PSC on what is the best way of putting money away for the future cost of the water tower and bring to the next public works meeting. **Motion** in lieu of water tower maintenance inspection and repairs in the year it accrues by Waughtal, second by Kapaun. Motion carried.
- **Equipment Maintenance** – Next year the loader is to be replaced. It needs repairs at this time which is about \$8,000.00 to \$10,000.00. John feels if we invest in the repairs

then we should keep the loader for a few more years. John thought if we purchased a new one it would be best if we bought a larger one.

John also updated the board that the tandem needs repairs also.

Rand would like to look at the audit report and bring back some estimate next month.

- **Any other business** – Kapaun received a call about S. Division and the pedestrians walking on the grass. Could there be a white pedestrian lane like the one on N. Division added on S. Division. If the John has enough notice he can order the paint and talk to Aaron about what side of the street it should go. Katie also would like to extend Main Street to W. Boulevard and Pine in hopes to get more visibility to Main St. Hall will talk to the Fire Department and get their opinion. Hall also questioned the street in town they should run all the way thru to make it easier to the Fire Department and EMT's.
- **Motion** to adjourn at 7:45 by Hall, second by Melby. Motion carried.

Barb Newton

Deputy Clerk