

Village of Roberts

Public Works Committee – May 17, 2018

Meeting Minutes

The Public Works Committee Meeting on May 17th, 2018 was called to order at 6:40 PM by Willard Moeri.

Present: Willard Moeri, Rand Waughtal, Kevin Soltis, Glen Hall and Steve Melby arrived at 7:15 PM.

Absent: Scott Lamson and Cheryl Johnson.

Visitors: John Bond.

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

- **Approval of Minutes from November 9th 2017 – Motion** to approve the meeting minutes for the November 9th, 2017 by Waughtal, second by Hall. **Motion** carried.
- **Street Maintenance Review and Recommendation** – John updated the board on the streets that are in need of repair. Dakota Ave and North Meadow are the worst. The options are to spray patch these areas; this would hold up for a couple more years. It could be dug out then put a layer of black top on, this would run approximately \$20,000.00 or Monarch gave a rough breakout for the pulverizing and paving on Dakota for the sum of \$46,000.00 and for North Meadow at \$16,715.00. The board agreed to have it spray patched which would not need a recommendation. The Village now has its own traffic counter so John will place it on the streets to verify the ones that are traveled the most.
Motion – To Temporary Spray patch and Chip Seal the roads thru out the Village as the budget allows by Waughtal, seconded by Soltis. **Motion** carried.
- **Discussion of the Equipment Replacement Schedule** – Waughtal informed the board without any purchases this year and in 2019 putting \$ 36,000.00 in to the Equipment Schedule we will feel more comfortable. John had a discussion with the guys and they feel they could push out the purchase of the sterling truck three to four years, the skid sweeper to 2024 and the plow out five years. The Freightline plow truck needs a lot of repairs. John found a deal thru Barron County on the purchase of their used trucks. This would be an option down the road. John asked Waughtal if the CDA was still going to purchase a new lawn mower. Waughtal would like John to get the bids together so he can bring it to the CDA meeting on June 27th, 2018. The old mower will be sold out right.
- **Discussion of Resident Complaint regarding Water/Sewer/Garbage bill.** - The Village received a letter from a resident about the possibility of billing monthly. The board looked into all options and thought it best to check with PSC.

- **Any Other Business** – The board looked over the Audit Report Notations. There will be updates at further meetings.

Motion to adjourn at 8:30 by Hall, second by Melby. **Motion** carried.

Barb Newton
Deputy Clerk

DRAFT