



# 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 February 10th, 2025, 11:00 A.M.

Public Works Garage, 175 Washington 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

Assistant Public Works Director Allen Mankiewicz- Present

### **Approval of Minutes**

January 28th, 2025

**Motion** By Bouras and seconded by Foster and carried by voice vote to approve the January 28<sup>th</sup>, 2025, minutes as presented.

### **Public Participation**

None

### **Communications**

Read a letter from resident about the deduct program, no action taken.

### **Operations**

McMahon

Working on the bid for 2025 projects and hoping to go out to bid end of February.

MCO

### **Waterworks:**

- Water truck was brought in for recall.
- Water Valve box replaced on Main and 13<sup>th</sup> Ave, came off within a day. May need to put new riser on.
- Cleaned out scrap and garbage in Johnson building.
- Jan 21 Hydrant flushing report was due.
- Jan 22 Frozen water line at Masonic Lodge, replaced old meter with new IPerl. The boiler went out freezing interior lines as well as lateral.
- Jan 24 went through R.O. Punchlist at W2
- New water meter installs on going. Total installed in 2024 was 110.
- Submitted monthly DNR report.
- Monthly distribution bacteriological samples were safe.
- All Digger's Hotline locates are up to date.

### **Wastewater:**

- The legendary Eric Voigt (sewer rat) had his last day in the Water/Wastewater industry. After 17 years he decided to follow his passion and join “The Force”.
- L&S realigned reuse pump.
- Sludge reports submitted.
- Submitted monthly DNR report.
- Preventative maintenance performed on equipment.
- Weekly visual lift station inspections were completed.

## Directors Report

### **Safe Days**

2001

### **Status of the budget**

7.79%

### **Major Projects**

Well 1 renovation.

Punch list work continues.

Well 2 Renovation.

Punch list work continues

Wolf Run Estates

Home building is continuing lots 1 and 2, 5, and 13

Ash tree removal from the village right of way

Provided by Allen

6<sup>th</sup> Ave Utility Rebuild

Sent out letters to inform.

Adams Street from 2<sup>nd</sup> to 3<sup>rd</sup> replacement

Sent out letters to inform.

### **Key Events**

Normal Trash pickup.

Several cemeteries event.

Few salting events.

Working on Shooting range.

Cold patched potholes.

Worked on Public works garage, cleaning and organizing.

Fixed pvc drain at well 1

Installed water heater at well 1

Remove salt brine tank at well 1

Installed toilet at well 1

Light replacement at village hall

Fixed boiler leak at village hall

Picked up a deer in a back yard.

Painted Mikes office

Hung wireless router in board room.

Lift station event on 2-6-25

Salt shed inspection – All good more rules to come

Village hall, wastewater treatment plant boiler inspection – two violations 30 notice to fix

**Pool Credit**

None

**Equipment**

Headlights were not working on case, found fuse panel melted.

Screw in front tire of 1 ton, fixed

**Personnel**

**Old Business**

Tree update – given by Allen, we are at 60 percent on the village side and the residents that received letters are at 40 percent completed.

**New Business**

Discuss/vote water bill issues

**Motion** by Foster seconded by Bouras and carried by voice vote to approve a sewer credit to 222 N 6<sup>th</sup> Ave in the amount of \$665.10 for a water leak.

Discuss/vote change orders for well 2 RO project

**Motion** by Bouras and seconded by Foster and carried by voice vote to approve change order 14 for the RO project for \$8,960.00

**Follow-up from Last meeting**

None

**Confirm next meeting date:**

March 10<sup>th</sup> at 11am board room

**Adjourn**

Motion by Foster seconded by Bouras and carried by voice vote to adjourn at 12:20pm