

PUBLIC WORKS BOARD MEETING MINUTES
October 1, 2013

The October 1, 2013 meeting of the Lake Mills Public Works Board was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Board Chairman Mark Pickard. Roll Call was answered by Mark Pickard, John Reich, Rudy Schaar and Robin Wolff. Doug Fritsch was absent. Also present were City Manager Steve Wilke, Public Works Superintendent Paul Hermanson, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of Meeting of September 10, 2013 were approved on a motion by Mr. Reich, second Mr. Schaar. Motion passed 4-0.

Questions and Public Comment. None.

Discussion/Recommendation on 2014 Street Department Budget and 2014 Utility Budget. City Manager Wilke reviewed the budgets and answered questions. Discussion on snow removal and pre-wetting equipment purchase in the budget is for two of the four trucks. Main Street work is being done by the State. Creek bed restoration is tied to the dam analysis and affects buildings in the area at the creek. Motion Mr. Schaar, second Mr. Reich to recommend approval of the budgets as stated in prepared motion 13-10-1. Motion passed 4-0.

Recommendations for Future Agendas. Street light issue, December or January for Catlin Drive, Right of Way acquisitions, traffic impact study, PWB open position on agenda for discussion.

Adjourn. Meeting adjourned at 7:50 p.m.

Elizabeth J. Milbrath, City Clerk