

PUBLIC WORKS BOARD MEETING MINUTES
May 13, 2014

The May 13, 2014 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, Todd Temperly, Doug Fritsch, Rudy Schaar and John Reich. Robin Wolff was absent. Also present were City Manager Steve Wilke, Public Works Superintendent Paul Hermanson, Assistant Public Works Director Duane Vandermause, Wastewater Forman Bill Kiessling, City Treasurer James Heilman, City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of February 11, 2014 were approved on a motion by Mr. Fritsch, second Mr. Schaar. Motion passed 5-0.

Questions and Public Comment. None

Discussion/Recommendation on Rate Case Analysis. Nicole Guld, WPPI Rate Analyst and Tammy Freeman, WPPI reviewed the Rate Case analysis and answered questions. Motion Mr. Temperly, second Mr. Fritsch to recommend and forward to City Council. Motion passed 5-0.

Discussion on Impact Fees/Wastewater Report. Brandon Herbert of Strand reviewed the study. Mr. Reich expressed concerns with this exclusively affecting town area and he will bring this information to the Town Board for their input.

Discussion on Dissipating Cooling Study. Wastewater Forman William Kiessling discussed dissipating cooling at the Wastewater Treatment Plant and the request to the Department of Natural Resources for a variance.

Discussion/Recommendation on Mulberry Street Grant. Brandon Herbert of Strand discussed the project and timeline required by the grant. Motion Mr. Temperly, second Mr. Fritsch to accept the Department of Transportation grant to rebuild Mulberry Street. Motion passed 4-0.

Drinking Water Sanitary Survey Review. Public Works Director Paul Hermanson reviewed the Department of Natural Resources Report and the responses to the deficiencies.

Discussion on Wastewater Treatment Plan Violations. Wastewater Treatment Plant Foreman William Kiessling described the issues, possible causes and steps to resolution.

Recommendations for Future Agendas. Update on planning for utility building, comparison on electric rates, Cass Place and Gladstone Way project issues to closeout project and update on WWTP issues.

Adjourn. Meeting adjourned at 9:35 p.m.

Elizabeth J. Milbrath, City Clerk