PUBLIC WORKS BOARD MEETING MINUTES May 14, 2013

The May 14, 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 Pickhard, John Reich, Rudy Schaar and Doug Fritsch. Absent was Robin Wolff. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, Public Works Director Paul Hermanson, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

 $\underline{\text{Minutes}}$ of Minutes of April 9, 2013 were approved on a motion by Mr. Fritsch, second Mr. Schaar. Motion passed 4-0.

Questions and Public Comment. None.

Discussion on Potholes in City Streets. Public Works Director Hermanson presented a short video on potholes that explained the causes and types of repair. The City has used twice the normal amount of cold patch this year due to the large amount of potholes. Discussion on alternative methods of repair.

<u>Discussion on Water Main Breaks.</u> Public Works Director Hermanson reviewed the list of 2013 water main breaks. Discussion on water loss and leak detection.

<u>Discussion on Electric Reliability and Power Outages.</u> Discussion on specific recent events of power outages and that the Pine Street Substation is in need of repair.

Discussion on Main Street/Highway 89 Bridge Repairs. City Manager Wilke discussed the project displaying the plans and commented that it went very well. The water flow out of the dam is better because the areas that impeded the flow are now minimized.

Recommendations for Future Agendas. Financials can be presented quarterly and sent by e-mail. If there is anything of note to discuss on the roads or utilities they would like that on the agenda. Downtown Streetlights if Mr. Hermanson has information ready.

Adjourn. Meeting adjourned at 8:15 pm.

Elizabeth J. Milbrath, City Clerk