

COMMITTEE REGULARLY SCHEDULED MEETING

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Petts called the meeting to order at 6:04 pm. Committee members present: A. Kuhl & Petts. Absent: Weihert. Others in attendance Mayor Quimby; Utilities Superintendent Barry Sorenson; DPW Yerges; Alder-at-large C. Kuhl; Treasurer Tschanz; Clerk Ritter.
2. APPROVAL OF MEETING MINUTES – June 2, 2022 [A. Kuhl/Petts] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT none.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals- no updates.
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a. 2011 Ford F550 – repairs will be made. \$1995 will come out of truck repair budget
 - b. Skag Cheetah mower – damaged in accident on park stairs. Insurance will pay \$4700. Crank shaft is bent on the motor. Problem is getting a motor currently. They have been backordered since last fall. Unable to find another Cheetah. Turf Tiger is available at Mid-State. Turf Tiger are cooled differently and should last longer. Chad has one reserved until Monday. Chad will look for quotes on other items Friday. Finance ok'd spending up to \$19,500 for a new mower.
 - c. Culvert Policy – Ordinance 184-4 C Yerges is looking for guidance on who pays for culverts when they need to be replaced. Ritter will look into our policy compared to surroundings areas. Will speak with Yerges to update and bring back to August 4th meeting. Motion to update and bring back to council. [A. Kuhl/Petts] VOICE VOTE: Motion carried. Motion to rescind previous Motion [A. Kuhl/Petts] VOICE VOTE: Motion Carried. New motion to get Ritter and Davison to get information. They will work with Yerges and bring back to the August 4th Public Works meeting for approval or changes. [A. Kuhl/Petts] VOICE VOTE: Motion carried.
 - d. Weed Notice Ordinance review – Mayor would like to see a different procedure something more like snow removal notices. Length or grass, weeds, fines for not managing lawns. DNR has a permit for prairie grasses. Ritter and Yerges to examine other weed ordinances and bring something back to next Public Works meeting August 4, 2022. [Kuhl/Petts] VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar
8. ADJOURNMENT [A. Kuhl/Petts] VOICE VOTE: Motion carried. 6:38 pm

Jeanne Ritter
Clerk/Deputy Treasurer