

## Brodhead Public Works Committee Meeting Tuesday October 4, 2016

Call to order at 3:45 pm – Present: Rich Vogel, Barb Krattiger, Troy Nyman, Mary Mason.

Motion to accept September minutes by Barb, second by Mary. Motion passed.

Public Appearances: None

Committee comments or questions: Concern about small potholes and other minor street issues.

Old business

Downtown sidewalks – Rich reported that the repairs are completed.

Rich reported that the County has started paving county E but Frontier is still holding the project up.

New business

Committee discussed suggested septic hauler rate increases. Rich shared the suggested rate increase based on our added phosphorus costs from the engineer. It was also suggested that 20% be added to the rate to cover billing costs and maintenance/repairs to the septage station. Present rates are septic waste \$46.80/1,000 gallons, holding tank waste \$15.60/1,000 gallons and leachate (County Landfill) to \$8.10/1,000 gallons.

Barb made a motion to increase septic waste rates to \$70.00/1,000 gallons, holding tank waste to \$21.00/1,000 gallons and leachate to \$11.00/1,000 gallons. Second by Mary. Motion passed. It will now go to Council for approval.

Discussed budget. No action taken.

Next meeting set for November 1, 2016.

Motion by Mary, second by Barb to adjourn. Motion passed at 4:20 P.M.

Brodhead Public Works Forestry Committee Meeting  
Tuesday October 4, 2016

Call to order at 4:22 pm – Present: Rich Vogel, Barb Krattiger, Troy Nyman, Mary Mason.

Discussed the spreading of the Ash Borer. Rich reported that we have a large number of known infected trees now and removing the infected trees will not stop the spread of EAB. Rich said that removal of infected trees as soon as possible is important for the protection of the public.

Discussed the Forestry Ordinance 415-9 A, concerning dead trees on private property. Rich is concerned that we are going to have a large number of private dead Ash trees and it will be very difficult for residents to get them removed in a 14 day required period. He is also concerned with a large number of these trees becoming the responsibility of the City to remove. No decision at this time.

Motion by Barb to adjourn, second by Mary. Motion passed at 4:45 pm.

Submitted by Rich Vogel