

Brodhead Public Works Committee Meeting  
Tuesday October 2, 2018

Call to order at 3:45 pm

Roll call - Present: Rich Vogel, Allen Bruce, Holly Everson, Barb Krattiger, Mary Mason

Also, present: Tim Stocks, Casey Jones

1. Discuss/Possible Action approval of September minutes. Motion by Holly, second by Mary to accept minutes as presented. Motion passed.
2. Public Appearances – Tim Stocks discussed ideas for possible changes for garbage collection billing such as residents billed based on weight and moving the collection costs out of the general fund and do a monthly billing. Casey Jones stated that what we pay is very reasonable compared to other areas. Committee will look into options when the present contract ends.
3. Committee comments or questions – Nothing
4. Street assessment update – No update at this time
5. Garbage cart replacement policy – Rich presented the updated solid waste/recycling ordinance to the committee. Motion by Barb, second by Holly to send it to the Council for approval. Motion passed.
6. Sewer charges refund to Parks Department – Rich reported that the pipe break at the pool this summer resulted in the pool being over charged for water that never went into the sewer system. Following policy and past practice, Rich recommended the Sewer Department refund \$4,277 back to the Parks Department. Motion by Barb, second by Holly to refund \$4,277 to Parks Department. Motion passed.
7. Storm water update – Rich informed the committee that the storm water lift station is running non-stop and that the ground water is very high with many residents also pumping non-stop. Rich also informed the committee that the storm water issue in the area of E 5<sup>th</sup> Avenue and 11<sup>th</sup> Street is being looked into with some options about ready for the engineer to look at.
8. Forestry update – Rich reported that 108 Ash trees have been removed so far this year with about 44 more expected to be removed before the end of the year.
9. Budget – Discussed budget. No action.
10. Motion to Adjourn by Mary, second by Allen. Motion passed.

Submitted by Rich Vogel