

Brodhead Public Works Committee
Tuesday, March 3, 2015

Call to order at 3:45 pm – Present: Rich Vogel, Troy Nyman, Barb Krattiger,
Holly Everson, Dick Hale, Mary Mason
Also present Brad Reents of MSA and Ellyn Popanz

Motion to accept February 3, 2015 minutes by Dick, second by Troy. Motion passed.

Concerned Citizens: none

Ellyn reported on the many billing problems that exist in the Storm Water Utility database. She shared several examples. One of our biggest problems is not being able to explain to a property owner how we came up with their charge. Brad Reents explained what MSA would do and provide to the city with the proposed review of the Storm Water Utility for a proposed \$15,000.

1. Review and digitize all non residential parcels with a copy given to the city.
2. Compare those parcels with existing data base.
3. Recommend changes
4. After review by City, update the database.

After discussion, motion by Barb to recommend the Council approve the proposal by MSA for up to \$15,000 for a Storm Water Utility audit. Second by Dick. Motion passed.

Rich presented four proposals for a new pick-up truck to replace the 1997 Street Department pick-up truck. Motion by Holly, second by Barb to accept the low bid from Dearth Motors for \$25,115.50. Motion passed.

Rich reported that the County E project could get delayed because with Mr. Kerschners passing but at this time it is still on schedule.

Pearl Island Report – Nothing new

Budget – No action.

Concerns of committee members – nothing

Motion by Mary to adjourn, second by Dick. Motion passed at 5:00 pm.

Prepared by Rich Vogel