

**Brodhead Public Works Committee Meeting**  
**Tuesday January 2, 2018**

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

Motion to accept October minutes by Mary, second by Barb. Motion passed. (No November or December meeting)

Public Appearances: None

Committee comments or questions: Rich updated the Committee on the storm water meetings with the Townships. Next step is to set up a meeting with the Townships and City to discuss possible solutions.

Motion by Mary, second by Barb for closed session per WI Stats.19.85(1) (c). Annual employee evaluations. Motion passed.

Motion by Mary, second by Troy to reconvene in open session. Motion passed.  
No action.

Rich gave an update on Ash Tree removals. About 158 trees at a cost of about \$60,000 has been completed this year.

Rich reported that Sass Tree Service is helping with stump removals.

Rich gave a report on the DNR Compost Site inspection that took place in November. DNR now requires quarterly inspection reports from the City. Compost is required to be turned six times a year and temperatures of the compost are required.

Discussed budget. No action.

Set next meeting for February 6.

Motion by Mary, second by Troy to adjourn. Motion passed at 5:00 P.M.

Submitted by Rich Vogel