

City of Brodhead, Wisconsin
Brodhead Public Works/Forestry Committee Meeting
Minutes for February 4, 2020

- Present: Rich Vogel, Barb Krattiger, Holly Everson, Mary Mason, Allen Bruce.
Also, Present: Tim Stocks
- Discuss/Possible Action approval of January minutes- Motion by Barb, second by Holly to approve minutes with the date change from 2019 to 2020. Motion passed.
- Public Appearances - None
- Sidewalk snow removal fee complaint at 509 W 2nd Ave. – No action due to no complaint.
- Financing for Phosphorus projects – Rich informed the committee that we will have approximately \$430,500 in project expenses this year. We are still looking into alternatives for borrowing but there is enough in our fund to cover any upcoming costs.
- Storm Water Lift Station repair. – discussed repairing with existing equipment which will continue to fail or install better equipment to avoid future failures. Motion by Holly, second by Mary to repair with upgraded equipment at a cost of \$6,507.03. Motion passed.
- Repair/trade JD Zero Turn mower. – Motion by Holly, second by Allen to trade the 2015 JD Zero Turn mower for a new JD Zero Turn for a cost of \$7,200. Motion passed.
- Wastewater Facility proposed projects – Motion by Barb, second by Mary to replace two heaters in Bld # 20 that have cracked heat exchangers for \$12,872.10. motion passed.
- Street improvement projects for 2020 – Discussed some of the proposed street maintenance projects. No action taken.
- Committee comments or questions. - None
- Budget – No action taken.
- Next meeting set for March 3rd.
- Motion by Barb, second by Mary to adjourn. Motion passed.

Submitted by Rich Vogel