

Brodhead Public Works Committee Meeting
Tuesday February 12, 2019

Call to order at 3:45 pm

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

Absent: Allen Bruce

Also, present: Tim Stocks

1. Call to order
2. Motion by Beard approval of December minutes. Second by Mary. Motion passed.
3. Public Appearances (public's opportunity to speak about any concern relating to this committee)

Tim shared information on the amount of dollars making up the street maintenance budget and compared that to the amount of dollars the City receives in transportation aids.
4. Committee Member Appointments – All members agreed to continue their terms.
5. ATV signage update _ Rich informed the committee that the DOT has agreed to our signage with a couple of minor additions. Signs should be in place by early spring.
6. Storm water update – Rich informed the committee that MSA is working on ideas and options.
7. Wastewater Facility update – Rich informed the committee that our phosphorus trading is moving forward. We are in the design stage for the projects.
8. Budget - No action
9. Committee comments or questions - None
10. Next meeting date set for March 5th at 3:45
11. Motion to Adjourn by Barb, second by Holly. Motion passed.

Submitted by Rich Vogel