

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

- Call to order at 3:45 PM
- Present: Rich Vogel, Mary Mason, Tim Schadewaldt, Barb Krattiger.  
Absent: Holly Everson
- Discuss/Possible Action approval of July minutes with minor spelling corrections: Motion by Mary, second by Tim to approve minutes. Motion carried.
- Public Appearances – none
- Searls Creek Stabilization & Habitat Phosphorus project – Nelson Excavating
  - Discussed Certificate of Substantial Completion, Change Order #3 and Contractors application for payment No. 5. Rich reported that the project required a little more work than expected resulting in the change order. This will be presented to the Council for approval.
- Grit classifier Bids will be opened Wednesday, August 5 at 11:00 AM and then approved by the Council.
- Street projects update – Rich reported that all repair work has been completed and sealcoating will be completed before the end of August.
- Closed session, conflict of interest rules – Committee discussed.
- Budget- Committee reviewed, no action taken.
- Committee comments or questions (committee’s opportunity to speak about anything that is not a specific agenda item)  
Mary reported that if you encounter someone blowing grass into the street, it should be reported to dispatch so that an officer can respond.
- Next meeting date and time. September 1<sup>st</sup> at 3:45 PM
- Motion to Adjourn by Mary, second by Tim