

STREETS AND UTILITY COMMITTEE

February 6th, 2023

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Larry Nipple. Members present were: Nipple, Kim Blumer, Roald Henderson and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio and Kiera Depies of Mead and Hunt.

Proof of posting verified.

MINUTES: Motion by Blumer, seconded by Mauerman to approve the previous minutes as printed.

SEWER COLLECTION FACILITY PLAN: Depies of Mead and Hunt said all manholes inspection is complete and that Mead and Hunt are working on a plan.

PHOSPHORUS TRADING PAYMENT: Reimers's Ok'd payment on or before June 1st, 2023 with consumer price index adjustment. Motion by Blumer, seconded by Mauerman to pay Reimer's. Carried.

O&M MANUAL SUBMISSION TO DNR FOR PROJECT CLOSE OUT: Paperwork was signed and sent to DNR, waiting for DNR approval.

SUBMIT THE WATER QUALITY TRADING REPORT: Depies reported this has been submitted to DNR.

2023 EQUIPMENT RATES: Gill presented the list of hourly use charges for village equipment. Motion by Blumer, seconded by Nipple to accept 2023 equipment rates. Carried.

TREE CITY USA: Gill completed paperwork and is sending to the State, we will receive approximately \$2000.00 for our parks.

LIGHTED CROSSWALK SIGN: This item came from the Police & Fire Committee Meeting; traffic at Main & Water St. (Hwy 59) do not yield to pedestrians. After discussion, Blumer made motion, seconded by Nipple to table this. Gill to look into signage. Carried.

TRAINING: Motion by Blumer, seconded by Mauerman to send Blumer to Fon du Lac for "Government Affairs" on Feb 16, 2023 in the amount of \$80.00, Gill to Lacrosse for "Wisconsin Rural Waters" on April 4th – April 7th not to exceed \$1100.00; and Gertsch to Madison on February 14th 16th and 21st – 23rd for his water license in the amount of \$475.00. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Gill to look into replacing one of the trucks with cost estimates. Pricing of lighted crosswalk signs.

Motion by Blumer, seconded by Mauerman, to adjourn. Carried.

LARRY NIPPLE, Chairman

Street and Utility Committee