

## **STREET AND UTILITY COMMITTEE**

**October 1, 2025**

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 Fred Johnson. Members present were: Johnson, Bert Hefty, Kim Blumer and Jim Mauerman. Absent: Brooke Helley. Also present: Lonnie Gill, Ex-Officio, and Andrew Skog of Mead & Hunt.

Proof of posting was verified.

**MINUTES:** Motion by Mauerman, seconded by Hefty, to approve the previous minutes as printed. All ayes. Motion carried.

**SEWER LINE / MANHOLE SLIPLINE:** The plans for sewer line / manhole slipline were delivered to DNR by Mead and Hunt on September 30, 2025.

**WDNR CLEANWATER FUND PROGRAM:** The application was submitted to the DNR on September 30, 2025. Motion by Blumer, seconded by Hefty, to spend up to \$300 on soil testing as needed. All ayes. Motion carried.

**GENERAC GENERATOR EXTENDED WARRANTY:** After much discussion, it was decided not to purchase the extended warranty for the generator.

**DAM GATE REPAIR UPDATE:** Two high-capacity pumps were rented, and the dam gate repair was completed by public works.

**WATER QUALITY TRADING PLAN REVISION:** The Water Quality Trading Plan Revision needs to be updated by January 31, 2026; Mead and Hunt will email the bid to Gill and Brewer.

**2026 BUDGET:** Motion by Blumer, seconded by Hefty, to send the proposed budget to the Finance Committee. All ayes. Motion carried. A copy of the proposed budget was given to Brewer.

**TRAINING:** None

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** None

**ADJOURNMENT:** Motion by Blumer, seconded by Mauerman, to adjourn. All ayes. Motion carried.

Fred Johnson, Chairperson  
Street and Utility Committee  
7:17 p.m.