



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

**CITY OF MINERAL POINT
STREETS AND WATER & SEWER JOINT COMMITTEE MEETING
Thursday, February 12, 2025, 5:30 PM
City Hall Community Room**

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of January 29, 2026, Minutes.
3. Motion to convene in Closed Session via roll call vote pursuant to Wis. Stats. §19.85(1)(e) for competitive or bargaining reasons (Evaluation of Wastewater Treatment Facilities Plan contract). Convene in Closed Session.
4. The Committee may reconvene in Open Session to act upon any matter properly discussed in Closed Session.
5. Discussion and Consideration of Water and Sewer and Parks Dept. Fleet Exchange.
6. Discussion and Consideration of Streets Dept. Fleet Change.
7. Adjourn.

Agenda Posted and Distributed: Friday, February 6, 2026.

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov



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MINUTES

**CITY OF MINERAL POINT JOINT MEETING
STREETS COMMITTEE AND WATER & SEWER COMMITTEE
Thursday, January 29, 2026, 5:30 PM
Community Room, City of Mineral Point City Hall**

CALL TO ORDER/ROLL CALL

Chair Christensen called the meeting to order at 5:30 pm.

Mike Christensen (chair)	Present
Brian Graber	Excused (Water and Sewer Alternate)
Steph McKeon	Present (Streets Alternate)
Jared Weier	Present
Others Present: City Administrator Matthew Honer, City Clerk Christy Skelding, Water/Sewer Superintendent Nate Fosbinder, Street Foreman Chad Whitford, Mary Glindinning, Bart Nies, Bob Weier	

APPROVAL OF OCTOBER 22, 2025 MINUTES

Motion (McKeon/Christensen) to approve the minutes. Motion carried, all voting aye (3-0).

CONSIDERATION OF PROPOSALS FOR THE WASTEWATER TREATMENT FACILITIES PLAN

Christensen stated that Delta 3 is by far the cheapest. Mike asked why Delta 3 was much cheaper than the other two. Bart stated they are a trade ally with Focus on energy And each community gets a \$5000 discount. Delta three knows us very well.

The cheapest proposal came in at \$15k, the next at \$35k and the highest at \$60k. This is the first step in the requirements of the new discharge permit.

Nate: this is a long term investment. This is a planning document that can be used for capital improvements for 20 years. Nate included things in the scope of work that don't just meet the current permit, but things that would meet the next permit as well. The plant hasn't been updated in 20+ years. Proposals varied greatly. The higher dollar amount had a lot more effort put into the proposal, doesn't always mean that's what you'd get. CIP budgeted \$45,000 for this plan.

Jared asked for Nate to make the proposals more apples-to-apples, as the committee members don't know what a lot of these are saying.

The committee discussed the proposals but would like more information. All firms met the RFP requirements/requests.

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Nate called one reference for each consultant. He suggests setting up brief meetings with consultants to gain clarity and keep moving forward.

No action taken.

CONSIDERATION OF DRAFT LEAD SERVICE LINE REPLACEMENT ORDINANCE

Administrator Honer drafted a Lead Service Line Replacement Ordinance. One thing added was requiring the replacement of the lead replacement during a property sale. The City's attorney reviewed and stated this was okay.

The state will require to have all lead service lines to be removed from the city by 2037. Not a requirement to do an ordinance, but we have the 10 year rule. Discussion was had regarding how properties will be chosen based on the expected costs that the City will need to manage.

Financial assistance to property owners may be a possibility but there is no option to currently utilize utility revenue for private side laterals and an ordinance such as the one being proposed is required for the PSC to consider that option.

Christensen stated this ordinance is exactly what the committee asked for at the last meeting. It gives the city the authority to systematically get this project done to get to the 10-year finish line.

Motion (Christensen/Weier) to recommend Ordinance and Claims committee approval of the draft Lead Service Line Replacement Ordinance. Motion carried, all voting aye (3-0).

WATER AND SEWER UPDATES.

Nate will email his updates to the committee. Had interviews for water/sewer operator position. Repaced 382 meters in 2025. Only 4 manual read meters left.

STREETS DEPARTMENT UPDATES (MAINTENANCE, FLEET)

Street Foreman Chad Whitford discussed Street Department updates.

A lot of the streets aren't worthy of crack-filling and sealcoating. Chad would like to use better seal coat product. There is no reason to put any money toward streets that are 40 years old, they are too far gone to have anything work. Streets we are looking at are sealing Copper Street, something on Doty, potentially sealing the top of High, Decatur and Pine Street. Mileage-wise all of those won't get done this year.

The oldest dump truck is a 2012. They made \$10k in repairs this year, not sure the truck is worth that. Coolant lines are rotted through from poor maintenance. Chad intends to bring forward a proposal to the Committee to manage the purchase of a new Truck.

Chad wants to sell the 2025 pick up truck and buy a used bucket truck. The committee agrees this is a good plan. Chad wouldn't look for anything that costs more money than what he'd get for the pick-up truck.

New blades for the skidsteer is working well. Still a few more uncontrolled intersections.

REVIEW AND POSSIBLE CONSIDERATION OF 2026/2027 CAPITAL IMPROVEMENTS PLAN

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Borrowing event coming up in April. Discussed likely capital projects needed in the Water and Sewer Dept. including changes to their fleet.

Motion (Christensen/Weier) to recommend Finance approval, and move forward with the borrowing for these projects for the next two years of work in the amount of \$730,000. Motion carried, all voting aye (3-0).

ADJOURN.

Meeting adjourned at 7:10 pm due to no quorum.

DRAFT

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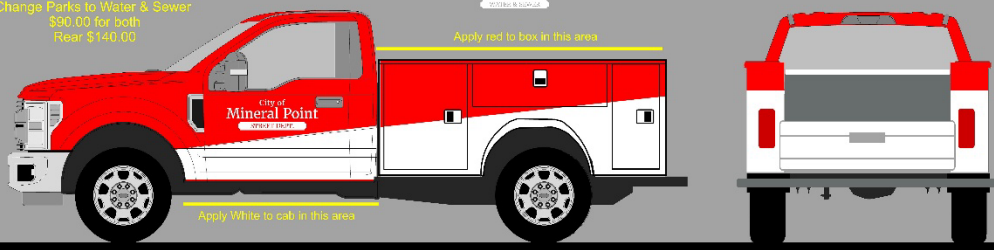


2/5/2026

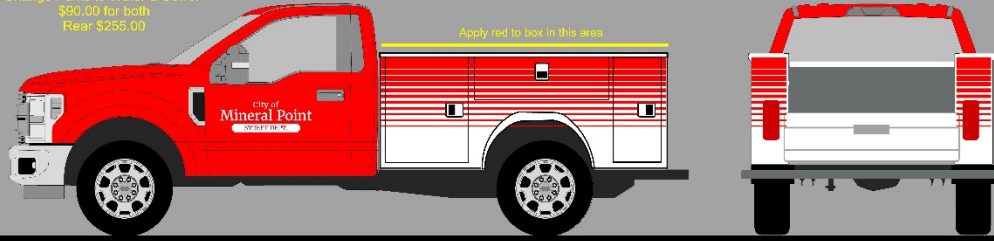
Mineral Point, Wisconsin

☒ New Business ☐ Unfinished Business ☐ Reports ☐ Closed Session ☐ Ordinance/Resolution	Meeting: Water and Sewer Committee
Department Reporting: Water&Sewer	Submitted by: Nathan Fosbinder
<u>ISSUE:</u> Department vehicle needs and capabilities	
<u>BACKGROUND/ANALYSIS:</u> The parks department is in need of another vehicle to meet there needs when they have seasonal help. The water/sewer department would like to update one vehicle and have one that is more suited to the department needs. To accomplish this, I am proposing trading the w/s 2021 F-150 and the 2009 F-250 to the parks for the 2021 F-250 they currently have. This would allow the parks department to still have a newer truck and a second truck that would meet there needs and allow the w/s department to outfit and update to a more capable vehicle better suited to our needs. We would trade the vehicles between departments at no cost to either department but w/s would incur the cost of outfitting the truck to meet our needs.	
<u>RECOMMENDATION:</u> Trade the two water/sewer vehicles to the Parks department in exchange for the Parks vehicle and equip that vehicle for the water/sewer department. Proceed with Grant County Truck for the body installation and Signs to Go for the lettering work.	
<u>FISCAL IMPACT:</u> \$17,000	
<u>ATTACHMENTS:</u> Service body estimates, Estimated vehicle values, Lettering/vinyl work estimates	

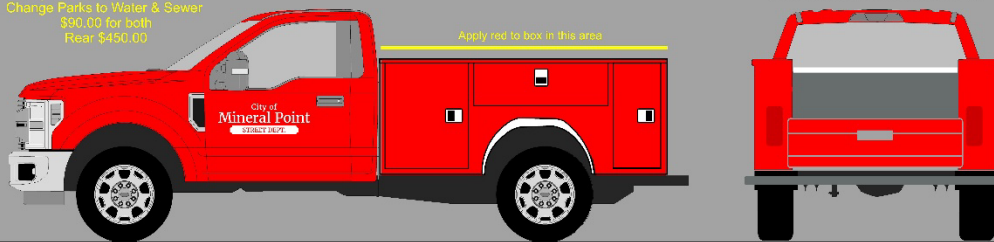
Design 1 - \$940.00 Both sides
Change Parks to Water & Sewer
\$90.00 for both
Rear \$140.00



Design 2 - \$850.00 Both sides
Change Parks to Water & Sewer
\$90.00 for both
Rear \$255.00



Design 3 - \$1130.00 Both sides
Change Parks to Water & Sewer
\$90.00 for both
Rear \$450.00



My Car's Value
2009 Ford F250 Super Duty Regular Cab XL Pickup 2D 8 ft
4.2 ★ (251 Ratings) Write a Review
Values Forecast Recall Alerts (1)

Your Values

Private Party Instant Cash Offer Trade-In Donate Your Car

Save This Car Share This Value

Stay Up to Speed with Email Alerts

Get an email alert whenever your car's value changes.

Track My Value

Private Party Range
\$8,040 - \$9,365

Private Party Value
\$8,715

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Verified buyers get a clean title every time. Verified sellers get secure payment.

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Kelley Blue Book

My Car's Value
2021 Ford F250 Super Duty Regular Cab XL Pickup 2D 8 ft
4.5 ★ (45 Ratings) Write a Review
VIN: 1FTBF2B66MED49922
Values Recall Alerts (12)

Your Values

Private Party Instant Cash Offer Trade-In Donate Your Car

Save This Car Share This Value

Stay Up to Speed with Email Alerts

Get an email alert whenever your car's value changes.

Track My Value

Private Party Range
\$39,060 - \$41,860

Private Party Value
\$40,460

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Autotrader

Kelley Blue Book

My Car's Value
2021 Ford F150 Regular Cab XL Pickup 2D 8 ft 4.1 ★ (53 Ratings) Write a Review
VIN: 1FTMF1EP7MKE18318
Values Recall Alerts (26)

Your Values

Private Party Instant Cash Offer Trade-In Donate Your Car

Save This Car Share This Value

Stay Up to Speed with Email Alerts

Get an email alert whenever your car's value changes.

Track My Value

Private Party Range
\$28,960 - \$31,260

Private Party Value
\$30,160

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