

PUBLIC WORKS COMMITTEE
VILLAGE OF SOMERSET
April 9, 2025

Donnie Kern called the meeting to order at 5:30 p.m.

Present at the Village Hall: Donnie Kern, Brandon Krohn, Caleb Garn, Bob Gunther, Chuck Schwartz, MSA, Ryan Sicard and Chris Moreno

Present via Zoom: Chris Dubak

Minutes

Committee reviewed the March 12, 2025 Public Works minutes. *Motion by Garn, second by Krohn to approve the March 12, 2025 Public Works meeting minutes and motion carried.*

Public Comment

- No Public Comment.

Project Updates

General Updates on Active Projects: A project update memo was provided.

- TID #5 Lift Station & Utility Extension ~ Schwartz updated the committee. The DOT believes they have a hit of where the pipe is located. This will delay the final completion date.
- Pine Vale First Addition ~ Second phase starting on April 21st. It should be finished by June.
- River Hills North ~ Anticipate starting in May.

Unfinished Business

TID #5 Lift Station & Utility Extension Task Order #1: A task order was provided.

- Schwartz explained where the amounts came from for overseeing all the projects. The original didn't include overseeing the Latitude 45 Development.
- Schwartz said they could spread out the Storm Pond Future amount of \$15,317.50. He is seeking authorization for the \$77,300.00 but can live with waiting on the Storm Pond payment.

Motion by Krohn, second by Garn at recommend to the Village Board approval of the TID#5 Lift Station & Utility Extension Task Order #1 of \$77,300.00 with delayed payment of \$15,317.50 to the sale of the first lot and motion carried.

New Business

Mill and Overlay Quotes: A quote was provided.

- Gunther stated anything over \$25,000.00 needs to be sent out for Class 1 bids.

Motion by Kern, second by Krohn to submit bids for Parnell, Germain, Evergreen and Schachtner for the 1.5" Mill and Overlay and bring back to the committee for review next month and send out for Main and LaGrandeur for chip seal and motion carried.

Plow Truck Chassis Quotes: Quotes were provided.

- The committee combined both 6b & 6c New Business agenda items.
- Gunther said the Streets Department likes the Mack truck.
- Gunther recommends putting the current truck up for sealed bids next year.
- Kern would like to lock in the numbers.

Motion by Kern, second by Garn to recommend to the Village Board the purchase of a 2025 Mack Plow Truck Chassis in the amount of \$134,637.96 and signing the contract for the Plow Truck Uplifting Quote in the amount of \$146,784.00 to be paid in 2026 and motion carried.

Plow Truck Uplifting Quotes: Quotes were provided.

- Recommendation made in the above motion.

Public Works Department Report

- An update memo was provided.

Public Works, Water, Sewer and Parks Bills

- The committee reviewed the bills.

Motion by Garn, second by Krohn to recommend to the Village Board approval of the Public Works, Water, Sewer and Parks Bills as presented and motion carried.

Future Agenda Items

- None

Kern thanked trustee Garn for his time on the Village Board and Public Works Committee.

Adjourn

Motion by Krohn, seconded by Garn to adjourn and motion carried. The Public Works Committee meeting adjourned at 6:22 p.m.