

TOWN OF ST. GERMAIN PUBLIC WORKS COMMITTEE MEETING

June 4, 2007 @ 2:00 p.m.

Peggy Nimz, Chairperson; Todd Wiese, Co-Chairperson
Committee Members: Fred Radtke (non-voting), Jim Lenz, Mary Platner and Tim Ebert

It was noted this meeting was posted in accordance with public meetings laws, State of Wisconsin Statutes.

ROLL CALL: Present were Peggy Nimz, Chairperson; Todd Wiese, Co-chairperson; committee members Fred Radtke, Tim Ebert and Jim Lenz. Lee Christensen and John Vojta were in attendance for information purposes only.

APPROVAL OF AGENDA: A motion by Todd Wiese, seconded by Jim Lenz to approve the agenda as posted.

ITEMS FOR CONSIDERATION (Approve, Disapprove, Table):

Lion's Pavilion Behind Chamber Office Update: A discussion was had with regards to the removal of the building. Because the building was donated to the Town we do not have to get electors permission to remove it. Jim Lenz made a motion to remove the building. Fred Radtke seconded the motion. Todd Wiese abstained. Motion carried.

A motion was made by Todd Wiese to have the Public Works crew demolish the building. Jim Lenz seconded the motion. Fred Radtke abstained. Motion carried. Todd Wiese will get a price to replace the structure.

Community Center Heating System: Jim Lenz was appointed to lead this project. Tim Ebert explained the current situations with the system. Todd Wiese will share his information that was presented to the Board in the past with regards to this.

Road Maintenance Update: Ads have been posted in the paper for requests for bids for the 2007 road construction and maintenance. Bids have to be delivered by 2:00 p.m. on July 2, 2007. The committee will review them and make a recommendation for the Board.

Skateboard Park Condition and Safety: After a discussion regarding the condition and safety of the equipment at the park, the committee agreed to have Peggy Nimz contact Betsy Rappa, explain our situation and request that they repair the park prior to the August Town Board meeting. If nothing is done, the committee will make a recommendation to the Board to close the park until further notice.

Town Shelter on Highway 70: Peggy Nimz will contact the Lost Lake Association, Jeff Heeler or Jack Peil to advise them of the poor condition and lack of use that the corn roaster pit is in and ask permission to take it down. It was asked if McNaughton Correctional could do this project. Peggy Nimz will contact the facility and find out the details.

Review of Bid Received for Mood Road Hike & Bike Trail: Only one bid was received for the work to be done on Mood Road. Pitlik will begin the project with completion date around July 4, 2007.

CITIZEN CONCERNS: Lee Christensen was concerned about the money at the Transfer Station. Todd Wiese recommended that Marion Janssen make a weekly deposit of the funds from the Transfer Station. He will develop a plan for this and bring it back to the committee.

COMMITTEE CONCERNS: Tim Ebert advised that he received notice that there will be a house going up on Pedykort Road. With this being a non-maintained Town road, we will have to upgrade it and make it usable. Fred Radtke asked that we look into abandonment of this road. Todd Wiese will check the possibilities and report back to the committee. He also recommended that we put the well for the Red Brick School House and the community center at the community center. He will obtain prices and report back to the committee.

Peggy Nimz advised that the Public Works Crew would be ordering new playground equipment to replace the broken and damaged toys. She also advised the committee to begin to think about the 2008 budget. After further review of previous years firework set-off locations. It was advised that the fireworks would be set-off in the new soccer field.

DATE AND TIME FOR NEXT MEETING: The first Monday of each month, July 2, 2007 at 2:00 p.m. at the board room of the community center.

ADJOURNMENT: A motion was made by Jim Lenz to adjourn the meeting. Tim Ebert seconded the motion. Motion carried.

Respectfully submitted,

Peggy A. Nimz, Town Chairman
Public Works Chairman
Town of St. Germain