

TOWN OF ST. GERMAIN PUBLIC WORKS COMMITTEE MEETING

July 2, 2007 @ 2:00 p.m.

Peggy Nimz, Chairperson; Todd Wiese, Co-Chairperson
Committee Members: Fred Radtke, 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, Mary Platner and Jim Lenz. There was no citizens present.

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

ITEMS FOR CONSIDERATION (Approve, Disapprove, Table):

Demolition of Lion's Pavilion: The removal of the building will begin sometime mid-July after the Chamber event. If any time capsule is found it will be turned over to the Lion's Club.

Community Center Heating System Discussion: The committee reviewed recommendations from, Rick Berry, Gustave A. Larson Company with regards to the heating system. Ms. Nimz will contact Mr. Berry and ask him to resubmit his recommendations without brand or model names so only the facts and figures are shown. The information received will be reviewed and used to compose a spec sheet for the upcoming project. Auer Steel has also been contacted and we have requested the same information.

Road Maintenance Bid Review and Recommendation: After reviewing the bids that were submitted to the committee, Mr. Lenz moved to accept the bids from Pitlik & Wick, Inc. and Fharner Asphalt Sealers, L.L.C., not to exceed \$600,000.00. Ms. Platner seconded the motion. Motion carried.

Skateboard Park Update: The committee was advised that the volunteers raised money over the holiday weekend for the maintenance and repairs of the park. As stated at a previous meeting, they have until the August board meeting to have the work done. The Public Works committee has agreed to "adopt" this project. We will be looking in short and long term plans.

Transfer Station Procedures: Mr. Wiese advised that John Shay will drop off the Transfer Station funds every Monday at P.S.S., Inc. P.S.S., Inc. will count the money, give John Shay a receipt and initial the date in his log book. Marion Janssen will then pick up the money on Monday afternoon.

GIS Update: A brief update was given to the status of the project.

CITIZEN CONCERNS: No citizen concerns were noted.

COMMITTEE CONCERNS:

Mr. Wiese advised that he received an estimate on replacing the Lion's shelter behind the Chamber for >\$5,000.00 for a 20 X30 building. He will get specs and then a letter will go out to the local groups and organizations asking their recommendations.

He also raised a concern regarding numerous maintenance issues at the north pavilion that need to be budgeted for 2008.

Mr. Lenz mentioned the poor condition of the fencing behind home plate on the south field. He also said that the bleachers, light poles, scoreboard, etc. need attention.

Mr. Radtke advised that on July 20, Camp Luther will be bring about 12 people over to do some miscellaneous maintenance work around the Town including cleaning the garage floor at the maintenance building, painting the shed and fascia boards.

DATE AND TIME FOR NEXT MEETING: August 6, 2007 at 2:00 p.m. at the community center in the Town board meeting room.

ADJOURNMENT: A motion was made by Ms. Platner to adjourn the meeting. Ms. Nimz seconded the motion. Motion carried.

Respectfully submitted,

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