

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – SEPTEMBER 25, 2023

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:30 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Roger Zubke, Nathan Schoenike, Todd Tessmann, David Margelofsky, Kevin Neu, Don Bauman, and Glen Falkenthal.

Discuss/Approve Minutes from 6/20/23 Committee Meeting:

Andy motioned to approve the minutes as presented, seconded by Ted. The motion carried.

Discuss Options for Salt Shed:

Our present salt shed is approximately 40 years old and will soon need repairs that are extensive. A few years ago, the Village started budgeting with a plan to budget \$5,000 per year for 8 years for the estimated \$40,000 to build a new shed. But there has been some salt bleed out from the shed and with the water well being only about 80 feet away the thought now is to not rebuild the shed at its present location. The DNR requires about 1,200 feet from the well for something like this to ensure contamination does not get into the Village well. We have asked the Town of Hustisford to do a joint shed since the salt storage is used by a shared snow plowing company. They seem interested in this joint venture.

We discussed possible locations being by the Township buildings or by the Water Utility treatment plant buildings. It was agreed that keeping it within the Village was the best option. Todd said there is room north of the white building of roughly 40 feet wide and 200 feet long. Our existing shed is 40 feet by 45 feet. Todd presented some pictures of different kinds of salt shed structures. Roger presented pictures of the Town of Erin's new building they built a few years ago. Discussion led to thinking there should be an asphalt base, concrete sidewalls about 8-10 feet high, and possibly wood above that. Doors or open concept can be determined, as well as height. There are pros and cons with all of this. Ultimate cost could also be determining factor in the final design. Todd thought we should get MSA engineering involved to get ideas and possible design. He will call them, as well as Brian Field from the County since they have several different types. Maybe even call the companies that make the sheds in the pictures he had.

Once Todd has gathered some information, we will meet again to figure out a plan going forward. Most likely the project funding will need to be borrowed for.

Adjourn:

With no further business Andy made a motion to adjourn at 7:12 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman