

PUBLIC WORKS COMMITTEE

3/19/24

Meeting called to order by Dougherty at 9:01am

Present: Ted Dougherty, Liam DelMain, Diane Fizell, Nancy Pearson, Mel Brooks

City Employees: Tom Kovachecich, Mike Burg, Josh Pearson, Dakota Weeks, Gordon Ringberg, Jacob Dickey

Public: Roy

Motion to approve minutes from last meeting - Approved

Public Comment on Agenda Items

No Public Comments

1. Old Business
 - a. No updates
2. Public Works Director - Update on Position
 - a. Due to personal reasons, and to prioritize the health and wellbeing of his family, Josh Pearson is offering his resignation as the Public Works Director of the City of Bayfield. His final day of employment shall be April 10th.

Motion by Fizell to accept the resignation of Josh Pearson as Director of Public Works of the City of Bayfield, seconded by DelMain. All in favor.

Motion by DelMain to post the position of Director of Public Works of the City of Bayfield to the public for the duration of one month, seconded by Pearson. All in favor.

3. Contract Services GBWWTP
 - a. Josh has written up a memorandum of understanding, the purpose of which is to provide an understanding that Josh and the City of Bayfield will work together before April 10th to write up a contract that sets Josh up to be paid to provide services to the GBWWTP including consultation, resources, and licensure. The idea is to make sure the GBWWTP is fully compliant and functioning in the interim period before April 10th.

Motion by DelMain to authorize Mayor Ringberg to sign the Memorandum Of Understanding. Seconded by Fizell. All in favor.

Motion by Brooks to strike paragraph 6 of the memorandum of understanding, seconded by Fizell. All in favor.

4. Utility Operator Report - Jacob Dickey Introduction

- a. We have a new Utility Operator! Jacob is excited to start the job. Jacob and Mike have been working together to transfer knowledge, it has been going well!
5. Set Next Meeting
- a. Next meeting will be set for April 15th at 9am.

Motion to adjourn by DeMain, seconded by Fizell. All in favor.