CITY OF BAYFIELD PUBLIC WORKS COMMITTEE MINUTES OF JANUARY 20, 2021

- Call Meeting to Order at 8:10 by Chairman Bryan
- Roll Call: James Bryan, Mel Whiteside, Mike Eldred, Nancy Pearson, Bill Peterson
- Staff: Tom Kovachevich—PWD, Mike Burg—Utility Operator, Josh Pearson—GBWWTP, Brennan Deragon—Laborer, Sarah Mather—Office Assistant.
- Approve Agenda: Eldred/ Whiteside. Carried.
- Minutes from the Previous Meeting on October 20, 2020: Peterson/Whiteside. Carried.
- Public Input on Agenda Items: None

Agenda Items:

- 1. Financials: Informational. Compliments of managing staff and expenditures in 2020.
- 2. Old Business: None
- 3. Public Works Director Report
 - a. New Public Works Employee—Formal introduction and welcome of Brennan Deragon
 - b. Has been a mild winter so far; doing well on sand and salt.
- 4. Utility Operator Report: Sewer violation noncompliance with the DNR has been resolved. Water main break on 11th street reported over the weekend about 25,000 gallons a day. Break was fixed by Wednesday. Pumpage report down about 4 million gallons compared to last year.
- 5. Request of Street Closures (RFR): Point to LaPointe swim has moved to the Broad Street Beach. Parks and Rec and Council has approved the move. Street closures on Broad Street from Wilson to Manypenny and Wilson from Broad Street to 2nd. Concerns from Kovachevich—close Broad Street up to the first driveway to Chippewa Valley Bank so people can still get to the hardware store and banks. Concerns about the Boat Ramp—have someone down there to alert boaters of a race. Blackhawk Marina and the Yacht Club should be alerted, too. Signs should be posted. Eldred motioned to approve street closures on Broad Street to the first driveway to Chippewa Valley Bank and Wilson from Broad Street to 2nd. Seconded by Whiteside. Carried.
- 6. GBWWTP- Some generator issues due to a lightning strike and took out the transfer switch. Parts came in damaged. Generator should hopefully be working soon, but no events have caused the need to use it while down. Some issues with solar panels inverters that Josh is working with the solar company on.
- 7. Set Next Meeting: February 9, 2021 at 9 am.

Note: Public Works Committee may adjourn temporarily to inspect or tour City Property, Streets, Alleyways, water and sewer.

Final Adjournment: Eldred/ Peterson.