

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes of March 16, 2021

Chairman Bryan called the meeting to order at 9: 10 am via GoToMeeting after technical difficulties

Roll Call: Jim Bryan, Mike Eldred, Bill Peterson, Nancy Pearson

Absent: Mel Whiteside

Others: Lissy Matthews, Paul Swansen, Tom Kovachevich—PWD, Mike Burg—Utility Operator, Sarah Mather—Office Assistant.

Approve Agenda: Move Item 6 to item 1. Eldred/Pearson. Carried.

Approve Minutes of February 23, 2021: No motion made.

Public Input on Agenda Items: None

Agenda Items:

1. Financials: Informational.
2. Public Works Director Report
 - a. Need to order more salt to stay in contract with the salt company.
 - b. **COVID**—Still keeping up with COVID precautions—sanitizing, cleaning, social distancing.
 - c. **Part Time Help**—Would like to hire help back by the end of April
 - d. **Dumpster Day**—Tentative date of May 8th, 2021. Will come up with creative ideas for COVID-safe disposal.
 - e. **Snowplowing email from Paul Swansen**—Informational. Issue has been further explained and resolved.
 - f. **F350 Plow Truck Update**—Truck is in the process of getting a new frame.
3. Utility Operator Report
 - a. **Reiten Boatyard**—Illegal connection to the irrigation system. Ordinance §378-26 on the surreptitious use of water states the “utility reserves the right to estimate and present immediately a bill for service unmetered”. **Eldred motioned to estimate and recover lost revenue from the illegal set up. Pearson seconded. Carried.**
4. Green Infrastructure Ordinances—**Eldred motioned to bold only the last sentence in §152-4 C3(g) as that is the only change to the ordinance. Peterson seconded. Carried.**
5. Benches—Wonderstate Coffee— Custom benches in front of building on the sidewalk. **Peterson motioned to approve the application as presented. Eldred seconded. Carried.**

Set Next Meeting: April 21st, 2021 9 am.

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

Final Adjournment: 9:49 am Peterson/ Eldred. Carried.