

City of Bayfield

PUBLIC WORKS COMMITTEE

09/11/19

Meeting called to order by Bryan at 09:00 AM. Present: Bryan, Eldred, Peterson, N. Pearson, Whiteside City Employees; Kovachevich, Burg, Ringberg Chamber Director, Eades, and Kathleen Russell

Motion to approve agenda was approved.

Motion to approve previous minutes was approved with a correction on sec 3 and 6C.

1. Public Input

- a. Kathleen Russell from Apostle Islands Realty was at the meeting and thought that BHA members would be there for discussion on lot 19. She was there as an advisor for them and asked that the committee discuss the issue.

2. Old Business

- a. Tom K mentioned that after discussion with various city committees, a drawing was needed to show how parking on the lot 19 site could be expanded in conjunction with the use of part of that lot for their expansion proposal. Also mentioned was that the BHA has not expanded their alley parking. In addition, the parking committee has not yet been involved with these issues. Mayor Ringberg mentioned that they would soon be involved with the identified issues.

3. Financials

- a. Financials were reviewed and approved.

4. Public Works Director Report

- a. An area on So. 6th St is slumping due to erosion issues. Tree cutting has occurred in that area, without permission. It is unknown who has done the cutting. C&W has been contacted in regard to repairing the slumping area.
- b. A salt contract has been signed with North American Salt Company for 75 tons of salt this winter season.

5. Utility Operator Report

- a. The investigation on the Pattee residence on 6th St was completed by Mike B. He found that most of the water did not go down the sewer line. He and Sarah worked out the numbers and gave them a credit on the sewer bill.
- b. CTW will come up in October, after Applefest to do the well pull and inspection.

6. ATV/UTV Routes

- a. Mayor Ringberg brought a new proposal to the meeting to review. His proposal came from input from the public and the counsel. After review it was noted that there should be an extension to the east to the 2nd St parking area. Motion to add this amendment to the previous motion on 08/24/19. Motion passed.

7. Water Leak-Bresette Property

- a. The owners reported a leak between their pit meter and the house. Mike B investigated. The leaking water was not entering the sewer system. He has suggested a 12,700 gallon credit on the August bill for sewer. In addition there was an additional leakage in August that he recommends a 2,675 gallon credit for the October bill. Motion to approve credits passed.

8. Next meeting October 16th at 9AM in the Firehall.