

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes

Date: Wednesday, November 12, 2025

Time: 9:00 am

For: Regular Committee Mtg.

Place: Bayfield City Hall or Virtually

- Call Meeting to Order: Meeting called to order at **8:58 am by Liam**
- Roll Call: Present: Diane Fizell, Liam Delmain, BJ Havlik, Nancy Pearson, Tom Bogaard, Lyn Cornelius
- City Employees: Joel Weber, Ashley Dickey, Jacob Dickey
- Approve Agenda: Motioned by Tom Bogaard, Seconded by Nancy Pearson and Approved
- Approve Minutes from the Previous Meeting on September 10, 2025: Motioned by Diane Fizell, Seconded by Nancy Pearson and Approved

Agenda Items:

1. Big Ravine Project RFP - A brief awareness discussion.
2. Iron Bridge Engineering Report
 - a Inspection has been completed. It is in good shape. Need to remove trees near abutments and flip planks. Plans are to do this work in-house. Weather permitting install light poles on bridge.
3. Request from Apostle Rentals to clear Right of Way (ROW) below property at 101 Washington Avenue
 - a Motion to approve request made by Tom Bogaard, seconded by Nancy Pearson and approved.
4. Xcel Energy Substation Expansion Request Request
 - a Motion to recommend approval to city council (with privacy provisions included) made by Tom Bogaard, seconded by Nancy Pearson and approved.
5. Project updates:
 - a Manypenny Avenue – Complete; One home owner wants yard repair, still working through this.
 - b Back-up Generator Well #4 – installed with auto transfer and gas heater installed
 - c SCADA at Lift Station – Bayfield Done, Pikes Bay in progress
 - d Winter Operations – All set
6. Utility Operator Report
 - a Quick inspection of hydrants completed. We will pull down and flush in spring time.
 - b Well 3 and 4 have been repainted
 - c On the 15th notify everyone of line status – until galvanized is eliminated.

Set Next Meeting January 14th at 9:00am

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

Final Adjournment: Meeting adjourned at 9:49 via Motion by Nancy Pearson, seconded by Tom Bogaard