

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes

Date: Wednesday, September 10, 2025

Time: 9:00 am

For: Regular Committee Mtg.

Place: Bayfield City Hall or Virtually

- Call Meeting to Order: Meeting called to order at **8:59 am by Liam**
- Roll Call: Present: Diane Fizell, Liam Delmain, BJ Havlik, Nancy Pearson, Tom Bogaard
- City Employees: Joel weber, Ashley Dickey, Jacob Dickey
- Approve Agenda: Motioned by Diane Fizell, Seconded by Nancy Pearson and Approved
- Approve Minutes from the Previous Meeting on February 12, 2025: Motioned by Nancy Pearson, Seconded by Tom Bogaard and Approved
- Public Input on Agenda Items - None

Agenda Items:

1. Old Business: - Manypenny project – Last coat on pavement will done next Monday and then shouldering and clean up.
2. Boulley driveway request letter – Motion to have Luppino do a hot mix, not to exceed \$1,000 made by Tom Bogaard, motion approved.
3. Project updates:
 - a Well #4 – waiting for contractors to pipe in gas line
 - b Iron Bridge Light Poles – Ordered 2 should arrive in September, to be installed after Apple Fest.
 - c Xcel – 4” gas main will not be installed this year (postponed)
 - d Asphalt patching – to be done by Luppino this fall
 - e True North Sailing – Appealing conditional use permit denial
4. Apple Festival / Parking Issues – Public Works equipment will be used to block off some areas, easy to move if EMAS needs access. Use of Lot Galazen, Angle parking on Broad St.
5. 2026 Budget and CIP review – Motion to approve (including the addition of \$7,500 for 2 more light poles for Iron Bridge) made by Tom Bogaard, seconded by Diane Fizell, Approved.
6. Utility Operators Report
 - a Power wash wells and repair completion by mid-October

Set Next Meeting October 8th at 9:00am (cancelled), Next meeting via email will be held on November 12th at 9am.

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

Final Adjournment: Meeting adjourned at 9:54 via Motion by Nancy Pearson, seconded by Tom Bogaard