

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes

Date: Wednesday, December 11, 2024

Time: 9:00 am

For: Regular Committee Mtg.

Place: Bayfield City Hall or Virtually

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/661767965>

You can also dial in using your phone. [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 661-767-965

- Call Meeting to Order: Meeting called to order at **9am by Liam**
- Roll Call: Present: Diane Fizell, Joel Weber, Liam Deliman, Bernard Havlik, Jacob Dickey, Tom Bogaard, Nancy Pearson
- Approve Agenda: Motioned by Joel Weber Seconded by Dianne Fizell and Approved
- Minutes from the Previous Meeting on June 12, 2024: Motioned by Nancy Pearson, Seconded by Tom Bogaard and Approved
- Public Input on Agenda Items - None

Agenda Items:

1. Old Business — Manypenny, Washington Ave, Speed Sign options
 - a Manypenny trees will be taken down, Joel met with concerned citizens, but trees need to be taken down, Joel suggests we plant new trees. Citizens are good with that.
 - b Washington Ave on the upper end has been fixed. Poor job at first, but they came back and fixed it.
 - c Speed sign options – Liam has tried to get a hold of the citizens: no response.
2. Tri City Contractors bid- Manypenny Project discuss & approve
 - a Four prime contractors bid on the project. Tri-City contractors submitted the low bid. After due diligence and reviewing references, Joel recommends we approve the contract and recommend that City Council move forward with it. Liam made motion, bogart seconded it
3. East End Park- Update
 - a Joel is meeting tomorrow to discuss the options. One of the options is to expand the park. Joel is on the committee that meets to discuss this project and will keep us updated
4. LCRI report- Update
 - a Letter was sent to citizens to explain the process. Some citizens called in and they were put at ease.
5. Ball Park Creek (Sluiceway)- Report
 - a It has been neglected for some time. Needs to be maintained, removing some trees and plant native grasses to reduce risk of flooding. Question about costs, mainly man-hours at this point. They will start work on this project to clear the area this upcoming summer. Might be able to get funding from DNR
6. Utility Operator Report
 - a Focus on energy

b Got preliminary number for inspection of well #4. Back up generator that is planned has been budgeted.

7. Tom Bogaard would like information on payback from some of the budgeted investments Specifically on automated water meter reading. Put on next agenda for further discussion

Set Next Meeting January 8th at 9:00am

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

Final Adjournment: Motion made by bogart, seconded by Nancy