

**CITY OF BAYFIELD**  
**PUBLIC WORKS COMMITTEE**  
**MINUTES**

Date: Wednesday, August 14, 2024

Time: 9:00 am

For: Regular Committee Mtg.

Place: Bayfield City Hall or Virtually

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

<https://meet.goto.com/481089093>

You can also dial in using your phone. [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 481-089-093

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- Call Meeting to Order: **Meeting called to order at 9am by Liam DelMain**
- Roll Call: Present: **Diane Fizell, Nancy Pearson, Liam DelMain**
- Others Present: **PWD Joel Weber, Utility Operator Jacob Dickey, Deputy Clerk/Treasurer Dakota Weeks, Mayor Ted Dougherty, Deputy Clerk/Treasurer Samaya Ray, Librarian Teresa Weber, Bob Schuning, Mary Ellen Stewart & Laura Lima (Online)**
- Approve Agenda: **Motioned by Fizell, Seconded by Pearson. All ayes.**
- Minutes from the Previous Meeting on July 31, 2024: **Motioned by Fizell, Seconded by Pearson. All ayes.**
- Public Input on Agenda Items: **People present will speak during corresponding agenda items.**

**Agenda Items:**

1. Old Business – GBWWTP Open House August 19
  - a. **Fizell will provide cheese tray & bottled water. PW will prepare Treatment Plant for tour on Thursday 15<sup>th</sup> of August. Since the event is social in nature, there is no need to post notice of quorum.**
2. Storm Damage update, Manypenny, Washington Ave, Culvert on 5<sup>th</sup> Street
  - a. **Pulverized & fine grated Manypenny so back open.**
  - b. **Soil borings done; work schedule provided.**
  - c. **Wedge Washington & re-pave within next couple of weeks.**
  - d. **Culvert Liner on 5<sup>th</sup> done by Sept.**
  - e. **No update on FEMA submittal by Sept 18<sup>th</sup>.**
3. Solar Speed Sign request
  - a. **Bob & Mary provided summary. Discussion ensued.**
  - b. **PWD Joel Weber to research how to implement & report back to Public Works Committee.**
4. Replacement of Culverts on 5<sup>th</sup> Street and Rice to include alley
  - a. **Update & pictures for reference provided by PWD Weber.**
  - b. **Work to be done sometime in September 2024.**
5. Crosswalk at library
  - a. **Librarian Teresa Weber provided comments. Discussion ensued.**
  - b. **PWD Weber to research how to implement & report back to Public Works Committee.**
6. Utility Operator Report
  - a. **Utility Operator Jacob Dickey tested for Water Operator Certification – feels went well!**

Set Next Meeting : **Date set for September 11<sup>th</sup> @ 9:00am.**

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

***Final Adjournment : Motion to adjourn by Pearson, Seconded by Fizell. All ayes. 9:45am.***