Village of Spring Valley Minutes for Public Works Committee August 16, 2022

Call to Order: Chairperson Vorlicek called the meeting to order at 8:00 a.m. at the Village Hall. Members Present: Vorlicek, Brunkhorst, Huepfel Members absent: Others present: PW Lead Kirby, PW Webb, Clerk Emerson, Adams Cedar rep

. Minutes:

Approval of Agenda: Motion (Huepfel/Vorlicek) to approve the agenda. Carried.

- 1. a. The BIL grant for the Glade Ave Bridge was not approved stating it was bridge removal with non-bridge replacement. Prior years DOT this has been allowed. Possible there were enough bridge for bridge grant applications. We can't replace with a bridge; new bridge standards would require space the village just doesn't have. We would need to purchase adjacent parcels and the cost would be too much for us. Alternative: Cedar put together bid proposal for self-funding and we'll see where it comes in; we are CDBG eligible as there are community-wide benefits to replacing the bridge the length of time between CDBG grant applications has moved from 2 to 3 years. It won't be long and the bridge will be in too poor condition to keep open. Cedar will get bid plan together and committee will meet again. Either choice will involve more detailed plans than we currently have.
 - b. Eau Galle Rd is wrapping up. The last grant request has been submitted.
 - c. Well 3 is nearly completed. 2nd coat of paint has been applied with a few days to dry, flush line, need clean bacti samples, then it will be put into service again.
- 2. Property at bottom of CC is out completely, property owner will not allow any path to school on his property. It may be possible to do a route within the current path footprint along east side of CC. Grade will be a challenge; Cedar has a new employee who does bike/walk paths. They will look into this, and possibly cutting down the grade. Committee meet again when this is ready. Cedar will also check to see if we can still get the grant without the school portion.

Motion (Huepfel/Brunkhorst) to go into closed session pursuant to WI State Statute 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of considering part-time employee

Action from closed session – directive to Kirby, PW will meet at a later date on this.

- 3. Quote for bike path maintenance was cheaper with better product from St. Croix County. Kirby will contact them and get it scheduled.
- 4. Livestock Premise Registration has been completed but the local suppliers of trout for the pond no longer are licensed to stock our pond. On hold for now.
- 5. Clerk will make adjustments between departments so budgets are cleaner. Most accounts look good at YTD.
- 6. General updates: benefits were discussed, this will go back to full board. No decisions at this time. Complaints about full PoP at Handy Andy-next year considering 2 during summer months. PW will start spraying rock and removing silt on rip-rap between Church St. and Curtis Ave.

Motion (Huepfel/Brunkhorst) to adjourn

Respectfully submitted Luann Emerson, clerk