

**Algoma Public Works Committee
Meeting Minutes of August 31, 2010**

The Algoma Public Works Committee met on August 31, 2010 at 5:00PM at the City Garage.

Members present: Lynn Lawrenz, Jim Barlow, Harold Nell, Kelly Koss & Wayne Schmidt

Absent: Scott Ryan

Also Present: Gary Paape, Pat Zastrow, Dick Riederer & Thomas Romdenne

Moved by Schmidt second by Barlow to adopt the agenda. Motion carried.

Moved by Nell second by Koss to approve June 29th minutes. Motion carried.

Moved by Koss second by Schmidt to deny a bill for \$300.00 from Joe Wiese for sidewalk replacement. Motion carried.

Moved by Schmidt second by Koss to approve the bills for WWTF and Street Dept. Motion carried.

Bio Solid land spreading has been completed.

The alarm control upgrade project will be scheduled in September.

The No. 1 sludge pump and final effluent samples are out of service – waiting for parts.

Effective September 1, 2010 the Electronic Recycling law takes affect.

All seal coating has been completed and work on Dier Ave. is currently in progress.

The security system is installed and working well.

The HWY S resurfacing project with the County is complete except for a few intersections. Work should be completed by the end of the week.

Moved by Schmidt second by Koss to approve one sewer credit. Motion carried.

The culvert pipe issue using a bottomless pipe is moving forward with help from the Wausau area DNR on design. The project needs to be submitted to the Green Bay office for final approval.

Moved by Koss second by Schmidt to renew the sidewalk snow removal contract with Jason Krueger for the same price as the previous contract. Motion carried.

Moved by Koss second by Barlow to approve the 2011 Street Department and WTF budgets. Motion carried.

Moved by Schmidt second by Nell to adjourn to closed session per WIS. STATS. 19.85 (1)(c) to discuss an employee grievance and related personnel issues. Roll Call: 5 yes 0 no

Moved by Barlow second by Schmidt to reconvene to open session per WIS. STATS. 19.85 (2) Roll Call: 5 yes 0 no

Moved by Schmidt second by Koss to deny the employee grievance. Roll Call: 5 yes 0 no

Moved by Schmidt second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:20 PM.