

## STREET AND UTILITY COMMITTEE

May 6, 2013

The regular meeting of the Street and Utility Committee was called to order by Chairperson Rod Sutherland at 6:30 p.m. at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Sutherland, Virginia Detra, Eileen Althaus, Jim Mauerman, and Jon Runaas, Ex-Officio, Absent: Gary Armitage and Larry Hanson, Ex-Officio. Also present: Lonnie Gill and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Althaus, seconded by Detra, to approve the minutes of the last meeting as printed. Carried.

STORM WATER STUDY/ROAD WORK MINERAL STREET: This is tabled until it can be reviewed and finances considered.

CMAR: This report scored an 88 and needs a resolution. Motion by Detra, seconded by Sutherland, to bring resolution request to the Village Board. Carried.

OPERATIONS & MAINTENANCE MANUAL REVIEW/APPROVAL: This needs to be completed and signed by Runaas and Hanson.

2013 SLAG SEAL ESTIMATE: Fahrner's estimate was \$48,672. Motion by Sutherland, seconded by Althaus, to proceed with bids for streets as proposed, plus the ballpark for next month's meeting. Carried.

SIDEWALK REPAIR: Tabled until Runaas has more information.

WWTF UPDATE/FINAL: Runaas and Astfalk inspected and the new pond looks good. Silt fence needs to be removed. Astfalk wrote to manufacturers about the issue with the warranty and no reply. Problem with warranty as it states that the warranty is for 12" and we have 9". Discussion about changing warranty and sign and return it; check with attorney to see what he suggests. Motion by Detra, seconded by Sutherland, to refer this to the attorney for action. Carried.

STORMWATER ISSUES: Discussion about Rhyner Road, should there be culvert or do some upgrading to correct the problem. Runaas will talk with Jill Krupke to get her thoughts. Sugar River Parkway across from John Hlavachek needs to have some corrections on the stormwater drainage, may need an easement. Runaas will check with the property owner to get additional input. North Summit Street culverts need to be cleaned out and resealed, Runaas recommends using county for this, which he will get a cost estimate for and he will also check with county on Sugar River Parkway issue.

40 ACRES OF MOWING: Discussion about cutting back on some of the mowing, do edge of roads only, one or two swipes. Parks, Cemetery and Lift Stations should be groomed but rest should be cut back. This is to try to free up more time for other duties. Sutherland will talk with the Public Works employees regarding this.

EMPLOYEE TRAINING: Collection System Operator, six credits, no cost at West Baraboo on June 6, 2013. Runaas and Gill will plan to go unless there is a problem with both being gone. Motion by Sutherland, seconded by Althaus, to send one or two guys to this training. Carried.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: Runaas will try to go through sewer ordinance to see if updates need to be done. Gill is redoing his sidewalk, assumes he pays half and village pays half.

ADJOURNMENT: Motion by Detra, seconded by Sutherland, to adjourn. Carried.

EILEEN ALTHAUS for RODNEY SUTHERLAND  
Street & Utility Committee  
8:15 p.m.