

01-24-22 Public Works and Utilities/Tree Board minutes.

1. Meeting was called to order at 6:00 pm by Don Dohrwardt. Members present: Don, John and also Roger.
2. Minutes were approved by John, 2nd by Don, carried.
3. Natural Gas extension to Business Park. Discussion. Motion to recommend Board approval not to exceed \$9,000, 2nd Don, carried.
4. Federal Infrastructure Bill. Roger explained that the road part applies to collector roads, of which we have none. Other parts, such as water, sewer, broad band, electric vehicle charging stations, etc, could fund projects we would be interested in. Roger is going to follow up and report back to the committee.
5. Bucket truck repairs. The repair estimate is \$17,552 and is not included in the budget. After discussion, the committee decided to have Roger investigate alternatives and bring back for further discussion. The result will be included in the 2023 budget.
6. Revise Stormwater management Ordinance. Discussion. Motion by John to recommend the board approve the updated Ordinance and also add a \$500 fee to the fee structure, 2nd by Don, carried.
7. Improvements in the Business Park. The committee discussed various ways to provide needed infrastructure to the proposed storage building project. Recommendations will be forwarded to the Finance committee.
8. Committee adjourned at 6:57 on a motion by John, 2nd by Don, carried.

Respectfully submitted,

Don Dohrwardt  
PW and U/TB chair.