

Infrastructure Committee Meeting

Village of Grantsburg

The Infrastructure Committee met on Wednesday, September 13, 2017 @ 8:30 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman, Russell Stone and Member: Gary "Goob" Coy and Village President, Larry Ebersold.

Others: Village Clerk, Patty Bjorklund; Village Treasurer, Sheila Meyer; Public Works Director, Chris Bartlett and Police Chief, Jeff Schinzing.

Absent: None.

Chairman, Stone called the meeting to order.

Budget review took place. Budget requests for 2018 Infrastructure Committee were as follows: Entrance lights for the campground repairs, new time clock for the Village Shop (committee decided to not have a clock at the shop. The village crew could fill out their time sheets. No need for a time clock.) Extend the Village Office parking lot blacktop out to the yellow shed for safety reasons, street lights need repair for decorations and street lights themselves at various locations. Replace the 1997 Ford truck with a new 1 Ton Dump Box Truck and 2 new tires for the 2000 Ford Dump Truck. Perform painting of crosswalks, curbs, parking spots, and center lines. Perform patching on St. George Avenue. Perform chip sealing and spray patching all of East Harrison, West Harrison from North Park to Pine, East Madison from North Avenue to Maple Street, all of South Maple Street and Maple Circle. Also scrub seal on East Madison from S. Maple Street to the dead-end. The area of Wisconsin Avenue Oak Street to Brad Street needs major work done (i.e. blacktop, replace water and sewer lines, curb, etc.). This is an extensive project. In the Water Budget, the following items are needed: Pulling of Well #3, a new metal detector, new Phosphate Pkt Colorimeter II, Training for the crew and meter replacement in the amount of \$10,000 per year. In the Sewer Budget, the following items are needed: Bypass installed at the South Lift, a Grit Removal System before the main South Lift and all electrical replacement in the sewer plant chemical room. Check Valve for the South Lift, televising costs, training for the crew, nozzle and extension for the main hose on the sewer jetter and manhole replacement at Harrison and Pine. In the Storm Sewer Budget, street sweeper services with Premier Outdoor Services for 2018. Discussion ensued.

The committee will most likely meet again to finalize budget numbers for approval during the budget process.

Motion was made by Member, Coy; seconded by Village President, Ebersold to adjourn the Infrastructure Committee Meeting at 9:53 a.m. **Carried.**

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
September 13, 2017