

Village of Balsam Lake  
Public Works Committee  
Tuesday August 22, 2017 5:00 pm–5:50 pm

Meeting called to order by Chairman Steve Biza.

Members present: Steve Biza, Caroline Rediske.

Member absent: Jeff Reed.

Others present: Cody Korsan, Director of Public Works and Geno D'Agostino, Village President.

No public comments.

Discussion was held on an issue with the water quality at 600 State Road 46 N owned by Erlene Johnson. Cody Korsan explained the process and methods previously used to address the problem. The Village recently purchased new tighter filters that will filter out smaller particles. Members agreed to obtain an estimate from Kinetico and Culligan in addition to trying the new filters.

A sidewalk issue at 102 West Main Street, owned by Rebecca Palm was addressed. Photos of the damaged sidewalk were reviewed. Cody Korsan stated this damage is not done by the Village. It was agreed to have the Village office staff draft a letter stating at some point the Village will replace the curb and it is the homeowner's expense to replace the sidewalk.

Discussion was held on Main Street parking stalls. Cody Korsan has contacted the company that does the annual street painting and next year they will paint designated parking stalls on Main Street.

A request by Chris Nelson to have the Village construct a sidewalk at Old Courthouse Ave and Main Street was discussed. The Village does not construct sidewalks on private property. **Motion by Steve Biza to recommend to the Village Board that if Chris Nelson, owner of the carwash property on Old Courthouse Ave deeds the sidewalk area to the Village, the Village will pay for the sidewalk. Seconded by Caroline Rediske. All in favor. Carried.**

Budget priorities for the Public Works Department were discussed. The committee requested Cody Korsan to list and prioritize the upcoming equipment needs and street projects to have available at budget time.

Lawnmower bids were reviewed and discussed. **Motion by Steve Biza to recommend to the Village Board to approve the purchase of a John Deere 2038R Compact Utility Tractor and equipment in the amount of \$28,130.00 from Frontier Ag & Turf, Osceola, WI. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on the repair of two E One pumps. Age, cost of the pumps and repair quotes were considered. **Motion by Steve Biza to approve the repair of one pump quoted at \$1026.61 and not the one quoted at \$1643.93. Seconded by Caroline Rediske. All in favor. Carried.**

Motion to adjourn by Caroline Rediske . Seconded by Steve Biza. Carried.

Mary Kjeseth, Deputy Clerk Treasurer