

Village of Balsam Lake
Public Works Committee
Monday September 12, 2016 6:15 pm – 6:45 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Steve Biza, Vera Bollinger

After the discussion with Cody Korsan DPW and Andrew Aslesen, Sourcewater Specialist with Wisconsin Rural Water Association regarding the creation and adoption of a Wellhead Protection Plan for Wells #1, #2 and #3, Andrew Aslesen updated the plans with the recommendations from the Public Works committee and it is now ready for adoption. **Motion by Steve Biza to recommend to the Village Board to adopt the Wellhead Protection Plan. Seconded by Vera Bollinger. All in favor. Carried.**

Job Center Director, Bonnie Frederickson requested the committee to consider replacing carpet in two of the offices in Job Center. The carpet is rippling and coming unglued in various spots. **Motion by Steve Biza to replace the carpet in the two offices up to \$750.00. Seconded by Vera Bollinger. All in favor. Carried.**

Discussion was held with Cody Korsan DPW regarding the sidewalk located south of the municipal building. The two sections of sidewalk are heaving. Discussion was held on how to repair the sidewalk by the Village crew.

Discussion was held on the work schedule regarding sweeping the streets. Usually the streets are swept in the spring, 4th of July, fall and often after it rains depending upon manpower available.

Discussion was held regarding purchasing 4 new tires for the 700 truck. Cody received a price of \$274 each. He also will contact the county for a price.

Repair work is needed on Well #1 located at 403 Tuttle street and has been brought to a repair shop for an estimate.

Motion by to adjourn Steve Biza. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk Treasurer