

Village of Balsam Lake
Public Works Committee
Thursday May 10, 2018 5:30 pm – 6:00 pm

Meeting called to order by Chairperson Rod Preble.

Members present: Rod Preble, Eric Jorgensen and Kathy Poirier
Others present: Dave Patterson, DPW

No public comments.

Discussion was held on removing the municipal building retaining wall and not replacing it. Dave will get a bid from Balsam Lake ProLawn to landscape the empty space. There is a balance of \$10,000.00 in the outlay account.

Discussion was held on getting prices on a new locator. Approximate price is \$2500.00.

Discussion was held on street repair prices from Monarch Paving for Idlewild Street north section, approximately 5,778 sy for \$89,750.79 and Perry Mound Road, approximately 1,776 sy for \$32,157.30 and a patch on State Road 46 south. There is a balance of \$244,511.00 in the street outlay account.
Motion by Rod Preble to recommend to the Village Board to pave Idlewild Street in the amount of \$89,750.79 and Perry Mound Road in the amount of \$32,157.30 and a patch on State Road 46 south. Seconded by Kathy Poirier. All in favor. Carried.

Discussion was held on the vehicle inspections that were recently completed by an outside service. The transmission on the 1 ton Chevy truck will be tested by an outside service and reported back to the committee.

Discussion was held on sidewalk repair on a main street sidewalk (218 Main Street). **Motion by Rod Preble to recommend to the Village board to repair the sidewalk at 218 Main Street. Seconded by Kathy Poirier. All in favor. Carried.**

Discussion was held on tear down on the property at 101 First Ave East. The tenant should be moving out at the end of the month. Nick Walton gave an approximate price of \$15,000.00 to tear down the structure within a three day window. No decision was made at this time.

Motion by Kathy Poirier to adjourn. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Clerk Treasurer