



The Village Public Works Committee met on Monday, May 23 at 5:30 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman/Village President Terrance Kucera
Trustee Leo Janke

Others: Trustee Greg Peer
Clerk/Treasurer, Sheila Meyer
DPW, John Erickson
Police Chief, Dan Wald

Absent: Trustee Hank Java

Chairman Kucera called the Public Works Committee Meeting to order at 5:35 p.m. The Pledge of Allegiance was recited.

Parking lanes on State Rd 70. Clerk/Treasurer Meyer explained an upcoming DOT project on Highway 70 from the St. Croix bridge to the Highway 48 intersection planned with a 2028 timeframe. The DOT reached out requesting the Village decide if they would like to have the parking lanes from Russell Street to the stoplight resurfaced at the same time. This project would be at the Village's expense. The committee asked Clerk/Treasurer Meyer to reach out to DOT and see if this could also include the turn lanes. **No motions made.**

Pool heater, sink, gate. DPW Erickson presented five quotes to replace the pool heater. Clerk/Treasurer Meyer discussed we had \$51,000 in the budget to replace the sand filter. DPW Erickson was able to have the sand filter repaired so the cost of the heater would fit in the budget, the Halogen quote would be his first choice for cost and timeframe of delivery. C/T Meyer suggested the Village meet with Superintendent Watt to discuss the possibility of the School District sharing in the cost of large expenses for equipment and repairs and also to discuss the annual \$25,000 that is collected by the School District from District taxpayers to assist in the operational costs at the pool. The committee deferred discussion regarding the sink and gate to the Recreation Committee set to meet Wednesday, May 25th at 6:00 pm.

Motion by Trustee Janke, second by Chairman/President Kucera to recommend the Village Board purchase the pool heater from Halogen for \$15,346 with 10–12-week delivery. Motion passed unanimously.

Clerk/Treasurer Meyer requested clarification on how department heads should get approval to purchase budgeted items. The committee recommended she go to the Administration Committee for direction.

Name for new street in Industrial Park Expansion. Clerk/Treasurer Meyer received a request from SEH, the engineering firm on the project, for the Village to name the new streets in the Industrial Park Expansion. Roads running east and west are 'Avenues' and roads running north and south are 'Streets.' The committee will think of ideas and Clerk/Treasurer Meyer will reach out to the GIDC, Rick Roeser-

NWRPC and SEH for input. **No motions made.**

Water Manganese update. Clerk/Treasurer Meyer explained the Village Office received a call from Ciara Lotzer, our DNR Water Supply Engineer informing us that we will need to send a notice out to the water customers notifying them that Well #1 and Well #2 manganese is still above the 300 parts per billion limit. Lotzer indicated we have 90 days from receiving the notice to send to customers. Clerk/Treasurer Meyer confirmed we can send a letter along with the required notice explaining these wells are used minimally and Well #3 is now our main well. DPW Erickson indicated we need to continue using Well #1 and #2 should water demand increase for a fire or other need since Well #3 cannot keep up with flushing hydrants. The committee asked that the board be able to review the letter before sending out. DPW Erickson provided an update on Well #3 and though our manganese levels continue to be below the 300 PPB, they are starting to rise. DPW Erickson is working with Water Surplus who installed the filter to see what can fix the issue. He will be in contact with Gary Strand with Cooper Engineering as well.

Chairman/President Kucera adjourned the meeting at 6:30 p.m.

Allison Longhenry
Deputy Clerk/Treasurer