

CITY OF PRESCOTT, WISCONSIN

JUNE 27, 2016 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Monday, June 27, 2016, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Chairman Robert Daugherty called the meeting to order at 5:30 p.m. Members present were Robert Daugherty and Joshua Gergen. Public Works Director Hank Zwart and City Administration Jayne Brand represented staff. Also present Sarah Palodichik, Jerry Kosin and Deb McClure from Oak Grove Township.

Gergen/Daugherty motion to approve the minutes for May 17, 2016 passed without a negative voice vote.

The committee discussed the use of the compost site by residents of Town of Oak Grove and Town of Clifton. It is understood the City of Prescott pays for the compost site expenses and in order for Oak Grove and Clifton to participate they will need to share the expenses. There were discussions if the costs could be shared by the other municipalities. It was discussed for 2016 to go with a permit system. After some discussion it was decided residents of Oak Grove and Clifton would be able to purchase a permit for the cost of \$15 of the remainder of 2016 to use the compost site. The permits will only be sold at city hall. The governing bodies will get together and discuss further how to share financial responsibilities moving forward. **Gergen/Daugherty motion to recommend selling permits to Town of Oak Grove and Town of Clifton residents at the cost of \$15 per permit for the balance of 2016 passed without a negative voice vote.**

The alley between Dakota & Locust Street/ Cherry and Oak was discussed. The city continues to have to put gravel in the alley because with the large rains it runs out onto Oak Street. The alley has a quite a drop from one end to the other. The property stakes for the alley would need to be found in order to repair the alley. **Gergen/Daugherty motion to check to see if the alley cost can be special assessed and get an estimate on the cost to blacktop passed without a negative voice vote.**

Public Works Director Hank Zwart presented a letter which was written to Tim Sebion of SOS Machine regarding grading on the SOS Machine property. Sebion had concerns about StageCoach grading and the water draining on the SOS property. The grading plan for StageCoach was reviewed and found not to be draining on the SOS property but it was found the grading plan SOS provided to the city as part of their project was not followed and SOS was draining water onto property in the St. Croix Bluffs subdivision. The letter sent by Zwart had a deadline of June 1, 2016 for the grading to be completed. At this time nothing has been done and Sebion has not responded back to the city. It is suggested a letter be sent to Sebion that they need to start working with the city on the grading plan and if it is determined that grading needs to be done it be completed within 90 day. If Sebion does not contact the city then the city will need to do the grading and all costs associated with the grading will be charged back to the real estate taxes for Sebion.

Other Business: Broad Street sidewalk – City Engineer Greg Adams wanted to pass on to the committee that the sidewalk for Broad Street may not be completed by Prescott Daze. He is asking if the contract could allow for work to resume after Prescott Daze. The committee gave their consensus to allow for work to continue after Prescott Daze.

Gergen/Daugherty motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand

