

Public Works Committee Meeting Minutes (by MRE)  
Tuesday May 17, 2022 6:30 PM  
Town of Verona Hall, 7669 County Highway PD

1. Call to Order/Additions to Agenda/Approve Agenda; *Mike Duerst called the meeting to order at 6:30 pm; in attendance were Mike Duerst, Russ Swiggum, Mark Judd & Manfred Enburg*
2. Action: Review Minutes of March 15, 2022 (no April meeting); *Agenda was reviewed, Russ motioned to approve, 2<sup>nd</sup> by Mike, group approved (4-Ayes, 0-nos). Minutes were reviewed, Manfred motioned to approve, 2<sup>nd</sup> by Mike, group approved (4-ayes, 0-nos).*
3. Discussion and Information: 2022 Brush Collection Survey Results (20 Minutes); *Committee reviewed survey results and had discussions on possible options. Committee agreed best option was to recommend Town approach Barnes and/or Maple Leaf to see if either would act as a direct drop-off location for Town residents to take their brush to and then have Barnes/Maple Leaf collect payment directly from individual that dropped off brush.*
4. Discussion and Information: Madison Metropolitan Sewerage District Force Main-Replacement Project (10 minutes); *Committee reviewed information within the meeting packet.*
5. Discussion and Possible Action: Disposition of 2007 Peterbilt Plow Truck (10 minutes); *Committee reviewed information and discussed action of placing Truck on Wis-Surplus for sale/bid. Committee recommends a minimum of \$20,000 be specified for bidding on Wis-Surplus.*
6. Information: Valley Road Bridge Engineering Update (5 minutes) *General discussion, no action items*
7. Development Updates: (5 minutes); *General discussion, no action items*
  - a. Sunset Pines CSM (Olson)
  - b. Dairy Ridge Heights Plat
  - c. Twin Rocks Subdivision
8. Equipment Condition Update (5 minutes) *General discussion, no action items*
9. Schedule June Committee Meeting and set agenda items; *next meeting set for June 14<sup>th</sup>, 2022*
10. Adjourn; *motioned by Russ, 2<sup>nd</sup> by Mike, adjourned 7:15pm*

Approved: July 19, 2022