

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities / Utilities Minutes Tuesday August 7th, 2018 8:00 AM

Present: Jim Stollenwerk-Chair, Cindy Nelson, Jim Peterman, Diane Taillon, Paul Flottman

Staff: Russ Salfi- Public Works Manager, Susan Shallow- Deputy Clerk

Guests: John Held

1. Call to order: Meeting called to order by Chair Stollenwerk a quorum is present for this meeting
2. Changes in Agenda: None
3. Previous minutes – Minutes from July 3rd, 2018

Motion per Flottman to approve the July 3, 2018 meeting minutes as presented, seconded by Nelson, all eyes and motion carried.

4. **Visitors comments:** Held displayed pictures of the Wetlands there are a lot of downed trees, barbed wire, and invisible signs. Stollenwerk provided a brief synopsis of the plans we had to refurbish the Wetlands. Held feels the Wetlands is a prime feature of Ephraim and feels we should close it down until we decide what to do there. Peterman spoke of the estimates he had received for new bridges. Held feels we should not use volunteer work but professionals to do this work. Item to be on next agenda.
5. **Public Works Supervisor's Report:** Salfi is here to present his report. The new Marina sign has been placed on the Marina building, dock board replacement has begun. New emergency light installed at Library. The damaged plow blades were removed from the truck and will serve as backups this winter, the insurance company will cover the cost of a replacement plow blades. The F-250 has been repaired by Weber auto, tie rod replaced. Interviews for lead worker were conducted and Rasmusson has been appointed to that position. New heavy duty casters were placed on the Hall piano. Repair to Village Hall roof tile over Library. Assisted in rescuing boat at Marina from sinking. Removed dead carp carcasses from beach property.

Motion per Nelson to accept the Physical Facilities Supervisor's report, seconded by Peterman, all eyes and motion carried.

6. **Discussion and recommendation regarding the type of lighting to be used with the Cherry Street upper steps restoration; electrical, electrical with LED or solar:** Salfi introduced this item and provided pictures and comments on construction site. Hockers began Cherry St. steps restoration. Hockers cut a communication cable and WPS came out but it was not one of their lines, it was identified as a Frontier cable and Frontier will be responsible for any repairs. There were a couple of other Frontier lines in the area and Hockers placed the culvert just over those lines. Electrical conduit installed to service three street lamps. A decision needs to be made concerning the type of lights to be used at the steps. When that project is completed a core sampling will be taken of the Anderson Dock surface.

Motion per Flottman to recommend that we install conduit at a cost of not more than \$300 at the upper Cherry Street stairs as part of the renovation project, seconded by Nelson, all eyes and motion carried.

Nelson provided information concerning solar lighting for that area, we need to have a bollard height. The company First Light Technology, we would need 3 or four at the bottom and 5 or 6 at the top. If we decide not to shovel in the winter we would need to remove the batteries and store them properly. Cost \$900-\$1,000 per Ballard. To match our streetlights it would cost \$1,900 per light. This suggestion would have to go through the HPC, Plan and the Board for approval. Flottman mentioned that he has also looked into solar and some have motion activated light levels. Nelson mentioned that they are industrial strength. One question we can ask is if they trickle charged when left out. Stollenwerk commented that electrical power would cost less for maintenance.

Motion per Nelson that we go forward with First light and Technology for solar lighting on the Cherry Street Steps to the HPC, Plan Committees for an Agenda item, seconded by Flottman, all ayes and motion carried.

Nelson displayed pictures of the landings that Hockers has been installing. Peterman suggests we do the same type of landscaping as on surrounding properties.

7. **Discussion and recommendation regarding Village pothole repairs:** Salfi introduced this item, Maintenance staff will pick up some Cold Patch from the Highway Department to fill potholes. Need to prioritize street list. The manhole on German Road where the new cull de sac was put in and on Larson Lane. They will also work throughout the Village as needed.
8. **Discussion and recommendation regarding the purchase of additional recycling bins:** Salfi suggests that additional recycling bins are needed. These are for various locations in the Village this will be a continued discussion for implementation next year. Salfi commented that we have sufficient garbage bins. The Marina and Beach recycle bins are widely used. Item will be on future Agendas. Salfi will bring a map of all of our trash and recycling next month.
9. **Discussion and recommendation regarding larger signs for the public restrooms at the back of the Village Hall:** Salfi displayed the current signs they are hardly noticeable. Brief discussion regarding location of new sign. Suggestion that we attach a sign at eye level on the railing. Salfi will get a sign and place on railing.
10. Visitors' comments
11. New business for next meeting: Wetlands renovation, trash and recycling bins. Sept. 4th, 2018.
12. Adjournment

Motion per Nelson to adjourn this meeting of the Physical Facilities Committee, seconded by Flottman, all ayes and motion carried.

Recorded by,

Susan Shallow –Deputy Clerk