

Board of Public Works
January 17, 2023 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Kenny Ekeler
Bill Williamsen
Carston Staehr

Absent:

Matt Leif

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the November meeting passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

4. Farm Management Report

Motion Passed: The November Farm Management Report passed with a motion by Marlowe Wall and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

Motion Passed: The December Farm Management Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

5. Wastewater Financial Reports

Motion Passed: The November Wastewater Financial Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

Motion Passed: The December Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

6. Water Financial Reports

Motion Passed: The November Water Financial Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

Motion Passed: The December Water Financial Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

7. Wastewater Claims

Motion Passed: The November Wastewater Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

Motion Passed: The December Wastewater Claims passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall **Yes**
Matt Leif **Absent**
Bill Williamsen **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

8. Water Claims

Motion Passed: The November Water Claims passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall **Yes**
Matt Leif **Absent**
Bill Williamsen **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

Motion Passed: The December Water Claims passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall **Yes**
Matt Leif **Absent**
Bill Williamsen **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

9. Director of Public Works Report

Motion Passed: The November Director of Public Works Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall **Yes**
Matt Leif **Absent**
Bill Williamsen **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

Motion Passed: The December Director of Public Works Report passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall **Yes**
Matt Leif **Absent**
Bill Williamsen **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

Meeting adjourned at 4:23 P.M.

Megan Makovicka