

Board of Public Works
September 13, 2022 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen
Matt Leif
Kenny Ekeler
Carston Staehr

Absent:

Marlowe Wall
James Paul, Director of Public Works

Also Present:

Rob Schmidt, Public Works Foreman

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the July meeting passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

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

4. Farm Management Report

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

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

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

Marlowe Wall	Absent
Matt Leif	Yes
Bill Williamsen	Yes

Kenny Ekeler Yes
Carston Staehr Yes

5. Wastewater Financial Reports

Motion Passed: The July Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

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

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

6. Water Financial Reports

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

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

Motion Passed: The August Water Financial Report passed with a motion by Matt Leif and a second by Bill Williamsen.

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

7. Wastewater Claims

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

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

Carston Staehr Yes

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

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

8. Water Claims

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

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

Motion Passed: The August Water Claims passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

9. Director of Public Works Report

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

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

Motion Passed: The August Director of Public Works Report passed with a motion by Bill Matt Leif and a second by Carston Staehr.

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

Meeting adjourned at 4:18 P.M.

Megan Makovicka