CITY OF SHULLSBURG JOINT STREET & UTILITY COMMITTEE MEETING AUGUST 8, 2023

A Joint Street & Utility Committee meeting was held August 8, 2023 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Chairperson Morrissey called the meeting to order at 2:30 p.m. Notice of the meeting was posted in the following locations: Shullsburg Community Townsend Center, Turpin's Hometown Grocery and the Shullsburg Post Office. Roll Call - Dan Morrissey, Susie Doyle-Wand, Cheryl Mulcahy – All Present. Gloria Swenson – Not Present. Others present: Verne Jackson, Wayne, Gehrt, Dave Turpin, Jason Weiskircher, Donna VanLent, Bob Woodworth, Jose Trejo, Tom Kleiber, Laura Weiskircher and Janelle Schumacher.

Motion by Doyle-Wand second by Mulcahy to approve the minutes of the July 12, 2023 Street Committee meeting and Utility Committee meeting. All aye, motion carried.

Public Comment: None

Diedrich Court – A brief discussion was held regarding extending utility services to the end of Diedrich Court in the Parkview Subdivision. It was stated that owners of the adjoining property are not interested in selling additional land to extend the subdivision; therefore, extending the services is not necessary at this time. *Motion by Morrissey second by Doyle-Wand to keep existing utility services without further extension to the end of Diedrich Court in Parkview Subdivision. All aye, motion carried.* Additional discussion was held regarding the necessary surveying and finish work to be done on Diedrich Court. *Motion by Doyle-Wand second by Mulcahy to use Delta 3 Engineering for surveying and finishing Diedrich Court. All aye, motion carried.*

Streets & Sidewalks – Turpin gave a brief update on the sealcoating project that was completed, as well as the sidewalk quotes. The sidewalk quote will be added as an agenda item on the next Common Council meeting. Morrissey is going to call Scott Construction regarding the tracks left after the seal coating project. Morrissey asked for Turpin's Grocery parking lot to be swept due to mulch and dirt tracked from work done at Miner Park.

Sewer Utility – Kleiber gave a brief update that sludge sample testing came back good. Morrissey commented that the fixing of the sanitary sewer manholes looked good.

Electric Utility – The ad has been created for selling the Truck Box; Clerk's office will look into selling it on Wisconsin Surplus. Morrissey briefly discussed the maintenance call-out from the week prior and requested the Clerk call the insurance company to check on coverage for situations involving power outages affecting commercial customers.

Water Utility - Trejo reported that the air conditioning units have been installed in the Well houses. Copper test kits have come in and are able to be distributed. Other water testing is going well.

Townsend Center Groundskeeping – Turpin reported picking up supplies to work on the retaining wall surrounding the Townsend Center. Morrissey directed city employees to remove overgrown walnut trees surrounding the building.

At 2:50 p.m. a motion was made by Doyle-Wand second by Mulcahy to adjourn. All Aye, motion carried.

Janelle Schumacher Assistant City Clerk/Treasurer