Public Works Committee Minutes from July 9, 2025 Village Hall, 130 N. Harrison North Prairie, WI. 53153

Call to Order: 5:33 pm

Roll Call: Trustees Cheri Lampe, Andy Harmann, Donna Samuels. Also attending: Dave Molitor-DPW & Evelyn Etten, Admin/Clerk

- 1. A hole has developed in the Exit Driveway of the Fire/DPW Departments. Both Donna and Andy visited the site and looked at the culvert. Cheri reviewed pictures provided by Dave M. Dave M. estimates the culvert is 47 years old and after he and Andy met at the site recommends the culvert be removed and a new culvert replaced. The culvert itself is 40' in length with flares at each end. Dave has costs that bring the project estimated costs to \$7,597.00. Costs include culvert, band, 2 flared ends, company with backhoe to remove old material and place new culvert, stone and asphalt. He feels the stone may be estimated high as well as the hours required with a backhoe. We also discussed repairing the culvert by digging the rusted area where the hole is out but concerned about how long, in general, the culvert would last due to its age. Donna made a motion to approve replacing the rusted culvert for a cost not to exceed \$7,597.00. Cheri asked if we should provide some additional funds so in the event they ran into something additional, we would have funds available. It was discussed that Dave has indicated he feels his pricing may be over with both stone and backhoe usage but to be sure we could look at increasing to \$8,500.00. Donna amended her motion to increase the allowable amount to be spent to \$8,500.00. Andy seconded the motion. No further discussion. Motion carried.
- 2. Donna made a motion to adjourn at 5:50. Seconded by Andy, Motion carried.

Respectfully submitted, Donna Samuels Public Works Committee Chair