

Board of Public Works
January 18, 2022 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Kenny Ekeler

Absent:

Greg Staehr
Bill Williamsen

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the December meeting passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

4. Farm Management Report

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

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

5. Wastewater Financial Reports

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

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

6. Water Financial Reports

Motion Passed: The December Water Financial Reports passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

7. Wastewater Claims

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

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

8. Water Claims

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

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

9. Director of Public Works Report

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

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

Meeting Adjourned at 4:29 P.M.

Heidi Gregg