

**Board of Public Works**  
March 14, 2023 4:00 PM  
City Administrator's Office

Attendance taken at 4:01 P.M.

Present Board Members:

Marlowe Wall  
Matt Leif  
Kenny Ekeler  
Carston Staehr

Absent:

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 February meeting 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
Carston Staehr	Yes

4. Farm Management Report

**Motion Passed:** The February Farm Management Report 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
Carston Staehr	Yes

5. Wastewater Financial Reports

**Motion Passed:** The February Wastewater Financial 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  
Carston Staehr Yes

**6. Water Financial Reports**

**Motion Passed:** The February Water Financial Report 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  
Carston Staehr Yes

**7. Wastewater Claims**

**Motion Passed:** The February Wastewater Claims 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  
Carston Staehr Yes

**8. Water Claims**

**Motion Passed:** The February Water Claims passed with a motion by Matt Leif and a second by Marlowe Wall.

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

**9. Director of Public Works Report**

**Motion Passed:** The February Director of Public Works Report passed with a motion by Marlowe Wall and a second by Matt Leif.

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

Meeting adjourned at 4:13 P.M.

Megan Makovicka