

Board of Public Works
March 19, 2024 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Kenny Ekeler
Bill Williamsen
Carston Staehr

Absent:

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 Bill Williamsen and a second by Kenny Ekeler.

| | |
|-----------------|-----|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Bill Williamsen | Yes |
| Kenny Ekeler | Yes |
| Carston Staehr | Yes |

4. Farm Management Report

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

| | |
|-----------------|-----|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Bill Williamsen | Yes |
| 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 Carston Staehr.

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

6. Water Financial Reports

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

Marlowe Wall Yes
Matt Leif Yes
Bill Williamsen Yes
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 Carston Staehr.

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

8. Water Claims

Motion Passed: The February Water Claims passed with a motion by Bill Williamsen and a second by Matt Leif.

Marlowe Wall Yes
Matt Leif Yes
Bill Williamsen Yes
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 Bill Williamsen.

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

Meeting adjourned at 4:15 P.M.

Megan Makovicka