

# LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: New Holstein Community Center, 1725 Silver Moon Lane  
-Jason Meyer is hosting!

## Web Conference

- Screen Connection:
- <https://global.gotomeeting.com/join/734730829>
- Audio Connection: Use computer microphone and audio or telephone at 1 (571) 317-3122 and Access Code 734730829#

WHEN: December 9, 2020

## AGENDA

- 9:30 a.m. Business Meeting
- August Meeting Minutes
  - Treasures Report
  - 2021 Officer Election and Meeting Locations
  - Open Discussion
    - Surplus Funding in LAPWA Checking Account
- 10:30 a.m. Presentations  
There will be no presentations this meeting
- 11:45 a.m. Lunch

Please contact Adam at 920-322-3542, or email [aschmitt@fdl.wi.gov](mailto:aschmitt@fdl.wi.gov), by **December 4<sup>th</sup>** so we can get a head count.

### Business Meeting Minutes, October 14<sup>th</sup>, 2020

The previous meeting was held on October 14, 2020 at the City of Sheboygan Falls City Hall. There was also a virtual option via “Go to Meeting” online meeting platform. Thank you, Jerry Benzschwael and Jeff Mazanec for setting up the meeting.

#### Meeting Minutes approved

- Motion made by Glen M.
- 2<sup>nd</sup> Jerry B.

#### Treasurers’ report: Checking \$2563.62 and Savings \$99.77

- Motion made by Darrin P.
- 2<sup>nd</sup> Glen M.

### **Open Discussion:**

- 2021 meeting locations
  - Item was tabled until the December meeting when we vote new officers in.
- Surplus of funds in the Checking account
  - Discussed to offer a scholarship, mutual training or other donation with monies not utilized in 2020
  - Item was tabled until the December meeting for everyone to provide other ideas/input.
- CARES Act funding

- Surplus funds can be transferred to other municipalities if not being utilized
- APWA Fall Conference
  - All Virtual
  - Sessions pre-recorded, live discussion day(s) of event.
  - \$25 single, \$50 group
- Fall/Winter Prep
  - Plow “Road-eo”, Training, Safety Discussions, Route Checks, COOKOUT
  - Snow Plow Blades and types each municipality prefers.
  - Pavement & Maintenance around Manholes and other defects
    - Mastic, Thermoplastic, Mill and Pave

**Presentation/Discussion Guest:**

- Yuriy Amelan of Kapur and Associates – A-Z on identifying and controlling Inflow and Infiltration in a Sanitary Sewer System

*ALSO check APWA Website for current events  
2020 Meetings*

<b><u>Date</u></b>	<b><u>Location</u></b>
Feb. 12	Ripon
April 8	Online
June 10	Online
August 12	Valders
October 14	Sheboygan Falls
December 9	New Holstein