

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Sipp's Bar and Grill
507 Madison Ave. Cascade, WI 53011
-Shawn Bigelow is hosting

WHEN: December 14, 2022

AGENDA

- 9:30 a.m. Business Meeting
- October Meeting Minutes
 - Treasurer's Report
 - 2023 Meeting Dates/Locations
 - 2022 Holiday Party?
 - Open Discussion
- 10:30 a.m. Presentation
- Tim Ondercin,
Energetics – Small Community SCADA Systems
- 11:45 a.m. LUNCH

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by **December 9th** so we can get a head count.

Business Meeting Minutes, October 12, 2022

The previous meeting was at the Fat Joe's Burgers and Brew in Fond du Lac.
Thank you, Adam Schmitt for hosting!

Meeting Minutes approved

- Motion made by Kris A.
- 2nd Jerry B.

Treasurers' report: Checking \$3,385.98 and Savings \$100.01

- Motion made by Shawn B
- 2nd Nick R.

Presentation:

- Matthew Ayvazzadeh,
- ADS Pipe – Storm Water Solutions

Open Discussion:

- Rumors of Leaf Collection being discontinued in other Municipalities = NO
 - Phosphorus credits for MS4
 - Garbage Truck conversion for one-person collection.

- Winter Operations Preparation
 - Mini Plow Rodeo - Closed Street to conduct training for a day
 - Salt Wise Training
 - Can outside Municipalities attend? -
 - Buy-in from Elected Officials – Ride-along
 - APWA Winter Maintenance Classes
- locating property lines for private land owners
 - Municipal utility easements and rights associated
- Pay scale changes through budget process in light of record inflation
 - Not much is changing..
- Municipalities locating property lines for private land owners
 - Municipal utility easements and rights associated
- Private Fire Protection & utilization of Public brick and mortar buildings
 - Bylaws and succession if private fire services terminate
 - Rights/responsibilities on brick and mortar buildings
 - Select improvement responsibilities
- Aggressive infrastructure installations due to federal funding
 - Fiber!
 - Permit processes (Blanket or Individual)
 - Challenges with restoration
- Cooperation with advocacy groups/community programs
 - Athletic associations
 - Lions/Rotary etc.
 - Maintenance responsibilities/Service fees?

<u>Date</u>	<u>Location</u>
February 9	Kiel
April 13	Plant Tour County Materials!
June 8	New Holstein VALDERS
August 10	Valders NEW HOLSTEIN
October 12	Fond du Lac
December 14	Cascade