



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, March 17, 2025
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30 p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Andrew Perkins, Nancy Wild, Ellwood Lee Flaherty, 5. Absent: Jennifer Hiley (excused), Cris Olson, 2. Bobbi Marck (Mayor), Todd Janssen (Director of Engineering), Kieran O'Day (City Attorney), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), Mike Wesle (Fire Chief), Lee Smith (Deputy Fire Chief), James Meyer (Beaverland Must-Skis), Seth Ahlborn (Wayland Academy).

a) Approval of the March 3, 2025 Meeting Minutes

Motion by Ellwood Lee Flaherty, second by Andrew Perkins, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 18-2025** A Resolution Authorizing the Agreement Between the Beaverland Must-Skis, Inc. and the City of Beaver Dam for the 2025 Season

Introduced by John Neumann, followed by discussion. Motion by Nancy Wild, second by Andrew Perkins, to approve. Motion carried by acclamation.

b) **RESOLUTION NO. 19-2025** A Resolution Authorizing a Professional Services Agreement for the 2025 Safe Drinking Water Loan Program and Clean Water Fund Program Applications

Introduced by Janssen, followed by discussion. Motion by Andrew Perkins, second by Nancy Wild, to approve. Motion carried by acclamation.

c) **RESOLUTION NO. 20-2025** A Resolution Declaring Official Intent to Reimburse Expenditures

Introduced by Janssen, followed by discussion. Motion by Andrew Perkins, second by Nancy Wild, to approve. Motion carried by acclamation.

d) Regarding a Resolution Awarding the Contract to Install Eight Inch Diameter Cured In Place Pipe (Sanitary Sewer Liner) in 2,862 Linear Feet of Sanitary Main

Introduced by Klug, followed by discussion. Motion by Ellwood Lee Flaherty, second by Nancy Wild, to approve. Motion carried by acclamation.

e) Regarding submittal of the 2024 Annual Report Under Municipal Separate Storm Sewer System (MS4) Permit

Introduced by Janssen, followed by discussion. The committee's consensus was for staff to proceed with submittal of the 2024 Annual MS4 Report (as presented) to WDNR by the March 31, 2025, deadline.

f) Regarding the Preliminary Design Plans for the 2025 Madison Street Reconstruction Project

Introduced by Janssen, followed by discussion. There were no changes to the preliminary plans as presented. A Public Involvement Meeting is scheduled for April 3, 2025.

g) Discussion Only Regarding Fluoride Addition to Drinking Water

At the request of the Operations Committee, Klug presented information on the city's current fluoride addition to the public water supply, including a brief history, sampling procedures, safety protocols, and informational sheets from the Wisconsin Department of Health Services. There were no questions or comments from the committee. No further action is required by the committee on this item at this time.

h) Discussion Only Regarding Status Update on Fire Station Needs Analysis and Existing Conditions Assessment

Bonnett reported that he attended the meeting a couple of weeks ago led by the consultant performing the study for the Fire department facility. Bonnett noted that it was a very comprehensive assessment thus far, and there appear to be a lot of weaknesses and glaring deficits with the existing facility. More information will be forthcoming to the Council as the consultant finishes the study. No further action is required by the committee on this item at this time.

i) Discussion Only Regarding Possible Items for Future Agendas

3) Adjourn

Motion by Andrew Perkins, second by Ellwood Lee Flaherty, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:05 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk