

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
WEDNESDAY, September 27, 2023 - MINUTES**

Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Mayor Hass, Alderperson Sabatke, Alderperson Lupton and Alderperson Rick.

Others Present: Public Works Director/City Engineer Akey, City Attorney Hayden, Street Superintendent Bonack, Utility Superintendent Steinagel, Rob Elliot from NTC and Paul Proux Chair NTC board and Town of Merrill Rep and Merrill Community Media. City Clerk Anderson-Malm, Street & Weed Commissioner Liberty and Building and Inspector/Zoning Administrator Pagel were excused.

- I. **Call to Order** – Mayor Hass called the meeting to order at 5:15 PM.
- II. **Consider approval of meeting minutes from August 30, 2023**
Alderperson Rick motioned to approve the August 30th minutes. Alderperson Lupton seconded and the motion carried.
- III. **Water and Sewer Agenda Items:**
 1. **Water and Sewer Vouchers**
Alderperson Rick motioned to approve the vouchers. Alderperson Sabatke seconded and the motion carried.
 2. **Water & Sewer Operation Monthly Report – Utility Superintendent Steinagel** –
Gabe highlighted items from the report. There were no additional questions.
- IV. **Street Department Agenda Items:**
 1. **Street Department Vouchers**
Alderperson Lupton made a motion to approve the Street Department vouchers. Alderperson Rick seconded and the motion carried.
- V. **General Agenda Items:**
 1. **Discuss and consider the request from NTC regarding access to Taylor St from Champagne St for the CDL program** – Rob Elliot, NTC President and Paul Proux, Chair of NTC board and Town of Merrill rep addressed the Committee regarding their request.

The request is to open up Taylor Street for trucks to come back to Champagne St in order to offer both trainings (CDL and Police training) at the same time. Due to the type of Police training, it is not possible to operate CDL training at the same time in that area.

Following discussion, Alderperson Rick made a motion to allow truck traffic for training and occasional use to NTC for 6 months (to Taylor Street from Champagne St). This would include signage stating “for training purposes only”. Alderperson Lupton seconded and the motion carried.

VI. Monthly Reports:

The reports were included in the packet. There were no additional questions. Alderperson Rick motioned to place the reports on file. Alderperson Lupton seconded and the motion carried.

VII. Date and time of next meeting – Wednesday, October 25 at 5:15 PM

VIII. Public Comment – There was no public comment

IX. Adjournment - Alderperson Sabatke made a motion to adjourn. Alderperson Rick seconded and the motion carried. The meeting was adjourned at 5:48 PM.

Prepared by: Lori L Anderson-Malm - City Clerk using the video from the city website