

Minutes of the Board of Public Works Committee
Held on Wednesday, May 3rd, 2017 at 5:30 p.m. Pursuant to Notice Duly Given.
City Hall Conference Room

1. Meeting Called to Order by Chairperson Reed at 5:30 p.m.
2. Roll Call: Darrell Anderson, Dean Reed, Howard Schaden, Nate Stamsta & Roger Reed
Excused: Mayor Heier
Also Present: Superintendent of Public Works Jeremy Wusterbarth, Jim Hanson and
Deputy Clerk/Treasurer Lauren Resch as recording secretary
3. Election of Chair was called by Chairperson Reed three times
**With nomination and acceptance Roger Reed was elected Chairman of the Board of
Public Works Committee motioned by D. Reed** **5 Ayes**
4. Election of Vice-Chair was called by Chairperson Reed three times
**With nomination and acceptance Darrell Anderson was elected Vice-Chair of the
Board of Public Works Committee motioned by D. Reed** **5 Ayes**
5. Approval of Agenda
Moved by D. Reed, seconded by Anderson to approve the agenda as presented
Motion carried upon verbal voice vote. **5 ayes**
6. Approval of the April 12th, 2017 Meeting Minutes
**Moved by Anderson, seconded by D. Reed to approve the April 12th, 2017 Meeting
Minutes**
Motion carried upon verbal voice vote. **5 ayes**
7. Public Input – None
8. Correspondence
 - a. Capital Improvement Plan
Wusterbarth updated the Committee on the 5 year Capital Improvement Plan that
was included in their packets. He stated that the street department will be bonding
for \$2,278,000 under the city's new bond issuance for projects beginning next year.
The Capital Improvement Plan outlines projects totaling approximately \$3.5 million.
The numbers for these projects are high estimates to ensure that there are enough
funds to cover the projects.
 - b. Mechanics Position
Wusterbarth stated that there was a candidate approved at the Committee of the
Whole meeting the night prior and whose name will be released pending approval
at next week's City Council meeting.
9. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
 - a. Repairs to 1992 International Dump Truck Not to Exceed \$18,000.00 (Jim Hanson
Will Give Report at Meeting)
Hanson took the Committee outside to see the 1992 International Dump Truck and
gave his report.

Moved by D. Reed, seconded by Schaden to Approve Repairs to the 1992 International Dump Truck Not to Exceed \$18,000.00
Motion carried upon verbal voice vote. 5 ayes

b. Repairs to Sweeper in the Amount of \$9,253.97 from Lecal Equipment, Inc.
Moved by Schaden, seconded by D. Reed to Approve Repairs to Sweeper in the Amount of \$9,253.97 from Lecal Equipment, Inc.
Motion carried upon verbal voice vote. 5 ayes

c. Approve 1" Pavement Overlay on Splinter Causeway in the Amount of \$18,500.00 from the Oconto County Highway Department
Moved by Anderson, seconded by Stamsta to Approve 1" Pavement Overlay on Splinter Causeway in the Amount Not to Exceed \$18,500.00 from the Oconto County Highway Department
Motion carried upon verbal voice vote. 5 ayes

10. Review Accounts Payable Reports from April
Moved by Schaden, seconded by D. Reed to accept the Accounts Payable Reports from April.
Motion carried upon verbal voice vote. 5 ayes

11. Report/Approval of Attendance of Seminars/Meetings/Conferences – None

12. Next Meeting Date and Time – Wusterbarth will keep the Committee posted

13. Adjournment
Moved by Anderson, seconded by D. Reed to adjourn
Motion carried upon verbal voice vote. 5 ayes
Meeting adjourned at 6:28 p.m.

Minutes submitted by:
Lauren Resch
Deputy Clerk/Treasurer