

BOARD OF PUBLIC WORKS
MONDAY, MARCH 4TH, 2019 @ 5:30 P.M.
City Hall Conference Room

1. The March Board of Public Works meeting was called to order by Chairperson Anderson.
2. Roll Call: Darrell Anderson, Ron Daul, Roger Reed
Absent: Dean Reed, Howard Schaden
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. a) **Daul motioned for approval of agenda; R. Reed seconded.** (3 Ayes)
b) Public Input:
 - Two letters of resignation have been received: Joey Steier will stay on for a couple weeks yet and has vacation time/pay coming; Matt Beekman will end his term April 12th. There then are 2 potential job openings which will be posted in the Oconto County Reporter the next 2 weeks. Jamie Schleeter may show interest elsewhere as well.
 - Catch basin work will be in progress due to continuing weather conditions.
4. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) **R. Reed called motion to approve the invoice from John Fabick Tractor Co. in the amount of \$3,227.97 for radiator with a Daul second.** (M/C)
Purchase was made for a grater; a blown hydraulic system is being fabricated presently.
 - b) **Approval of two invoices from Morton Salt in the amount of \$13,875.10 for road salt was moved to approval by Daul and seconded by R. Reed.** (3 Ayes)
Wusterbarth predicted we will be about \$4,000 over on salt in 2019.
 - c) **Daul called motion to approve the invoice from Pomp's Tire Service in the amount of \$4054.20; R. Reed seconded.** (3 Ayes)
This will be for the older loader.
5. **R. Reed issued adjournment; Daul seconded @ 5:45 p.m.** (M/C)

Next meeting date/time: Monday, April 1, 2019 @ 6 p.m.

Minutes submitted by
Susan K. Seidl