

BOARD OF PUBLIC WORKS
MONDAY, APRIL 8th, 2019 @ 8 A.M.
City Hall in the Conference Room

1. The meeting was called to order by Chairperson Anderson @ 8:02 a.m.

2. Roll Call: Darrell Anderson, Ron Daul, Roger Reed, Howard Schaden

Absent: Dean Reed

Also Present: Superintendent of Public Works Jeremy Wusterbarth

3. **Daul motioned approval of agenda; R. Reed seconded. (4 Ayes)**

4. **Approval of the February 6th, 2019 meeting minutes & March 4th, 2019 meeting minutes was called into motion by Daul with a second of Schaden. (M/C)**

5. Public Input: Superintendent Wusterbarth brought attention to road reconstruction due to the ice packed winter: Cook Avenue/Logtown Road is breaking up and needs water flow rerouting as it is not handling the flow. A ditching system needs to be built and not at City cost. The berm is not effective either. This has been proposed to the County via Pat Scanlan; the DOT designed the property for water diversion which has proved unsuccessful.

6. Correspondence:

a) Project update on Doran & VanHecke Ave.— A preconstruction meeting with Jackie Foster and Utilities has been met. All trees are downed for the most part; fore grubbing is in anticipation; frost has deterred the project up to this point. Public Service will be placing a new gas main between Collins and Elm. May 14 marks the date to start VanHecke Ave.

b) Recycling Costs issues were included in Committee packets. Recycling used to give \$10 per ton; then it **cost us** \$20 per ton; now we are paying \$40 per ton. Cleaner recyclables are becoming necessary to bring down cost. Will comingling change? One hint to the public: leave caps on plastics and glass; recycle cardboard without food stains.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) **Via a call by Daul and second by R. Reed the Committee voted to convene into Closed Session at 8:15 a.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personal matters including hire new Public Works employee. (M/C)**

(Roll Call taken, D. Reed absent)

b.) **Thereafter, motioned by Daul and seconded by R. Reed the Committee voted to reconvene into Open Session at approximately 8:30 a.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85 (1) (c) for discussion on personal matters. (M/C)**

c.) **Action/Discussion on Matters from Closed Session— Daul motioned to Council to hire the top 3 candidates for Public Works; R. Reed called second. (M/C)**

8. The review of Accounts Payable Reports for January 2019 in the amount of \$65,922.65; February 2019 in the amount of \$44,115.45; March 2019 in the amount of \$69,131.05 resulted in a Schaden motion to accept and second of Daul. (4 Ayes)

The Committee had review opportunity in their packets pre-meeting.

9. Revenue & Expenditure Guidelines thru 4/2/2019 were presented within packets and discussed. Wusterbarth noted #53240 Street Machinery Operation: due to the rough winter our main salter has a rotted box: repair, buy steel, or buy a stainless box? It was agreed that a purchase a stainless box makes the most sense. After summer Wusterbarth will make the purchase. Anderson sounded the snow/ice salt situation. Wusterbarth stated approximately 100 ton remain; last year we ordered 400 ton; 2019-2020 order is for 500 ton. (The harsh winter caught many short doubling their late purchase cost.) We also budgeted a bit more sand for salt/sand mixture.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences— None.

11. Next Meeting Date and Time: Tuesday, May 7 @ 8 a. m.

12. **Daul issued adjournment; Schaden seconded @ 8:40 a.m.**

(M/C)

Minutes submitted by
Susan K. Seidl