

Minutes of the Board of Public Works Committee held on Wednesday, January 20, 2016 at 5:30 p.m.

1. The meeting was called to order by Vice-Chairperson Anderson.
2. Roll Call: Darrell Anderson, Howard Schaden, Nathan Stamsta
Excused: Roger Reed
Absent: Jeff Krueger
Also Present: Mayor Victoria Bostedt, Jeremy Wusterbarth (Superintendent of Public Works)
3. **Approval of agenda was called with a motion from Stamsta and second of Schaden. (3 Ayes)**
4. **Stamsta motioned approval of the December 21, 2015 meeting minutes with a Schaden second. Notated is that the name Nathan Stamsta should replace Howard Schaden in the roll call. (3 Ayes)**
5. Public Input: Wusterbarth reported that 2015 Public Works billing is complete. The Superintendent reviewed the results including: \$13,193.29 under in employee budget; buildings \$5,520.18 under budget (utilities were down); street machinery \$34,259.87 under budget (gas and diesel costs were down); street repair and maintenance 11 hundred and 33 over budget; street cleaning \$54.59 saved; traffic control \$518.44 saved; repair and salt \$27.31 saved; street lighting saved \$13,076.60; sidewalk remains the same and carries over; storm sewer about even; sanitation collection (with utility savings) \$11,889.74 saved; holiday decorations with \$20.00 to the good. Total: \$101,141.34 including sidewalk carryover. Mayor Bostedt made copies for the Committee which discussed the idea to roll over the remaining sum into streets. Wusterbarth will sound Administrator Perrizo with it being an item on the next agenda.
6. Correspondence: None.
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
 - a) **Approval of the Invoice from the Belson Company in the Amount of \$15,960.00 for garbage bags was called by Stamsta. Schaden motioned a second. (3 Ayes)**
Wusterbarth noted that there have been competitive prices this year resulting in \$7.00 less per case.
 - b) **Schaden motioned to approve Street Closure Request for the Copperfest Parade on Saturday, June 11, 2016 @ 10:00 a.m. Stamsta issued a second. (3 Ayes)**
Wusterbarth stated that nothing has changed other than possible movement of the activity grounds.
8. **The Board reviewed accounts payable reports from December with a Stamsta motion to accept them. Schaden called second. (3 Ayes)**
Issues covered: bulk buying of sign posts; LED holiday lights from ShopKo; property and liability insurance concerning metal bucket repair on the loads.
9. Report/approval of attendance of seminars/meetings/conferences: None.
10. Next meeting date and time: Wednesday, February 17 @ 5:30 p.m.
11. **Schaden called the motion for adjournment; Stamsta supported the motion with a second @ 5:54 p.m. (3 Ayes)**

Minutes submitted by:

Susan K. Seidl