

Minutes of the Board of Public Works Committee held on Tuesday, May 24, 2016 pursuant to notice duly given.

1. The May meeting was called to order by Mayor Lloyd Heier.
2. Roll Call: Darrell Anderson, Dean Reed, Roger Reed, Howard Schaden, Nathan Stamsta
Others Present: Mayor Lloyd Heier, Superintendent of Public Works Jeremy Wusterbarth
3. **Election of Chairperson was called 3 times by Mayor Lloyd Heier with Roger Reed accepting the nomination. D. Reed motioned to close nominations; Schaden seconded. D. Reed called the vote for Roger Reed as Chairman of the Board of Public Works Committee; Stamsta called second. (5 Ayes)**
4. **Heier requested election of Vice-Chairperson 3 times with the nomination and acceptance of Anderson. D. Reed motioned to close nominations. R. Reed issued a second. (5 Ayes)**
A motion to elect Darrell Anderson Vice-Chairperson of the Board of Public Works was moved by Stamsta; seconded by Schaden. (5 Ayes)
5. **Approval of agenda was placed in motion by D. Reed with a second of Anderson. (5 Ayes)**
6. **Stamsta called for approval of the April 20, 2016 meeting minutes; Schaden seconded. (5 Ayes)**
7. Public Input: None.
8. Correspondence: None.

9. DISCUSSION/RECOMMENDATION ON THE FOLLOWING:

- a. **Anderson motioned to approve Mead & Hunt for Engineering Services of the Reconstruction of Washington St. from Superior Ave. to Arbutus Ave. in the Amount of \$14,600.00. D. Reed motioned a second. (5 Ayes)**
Wusterbarth noted that the amount may diminish \$800.00- 1,000.00, however we still need to investigate possible necessary repairs. Superintendent Wusterbarth would like to expand work to Park Ave. if possible. He projects bidding in July and construction in August with a projected 45 day contract. Anderson sought knowledge on McDonald west of Highway 41 to Holtwood Way and a tie-in to Voy Ave. Discussion revealed construction will be out of Utility monies. Wusterbarth also intends to send informational letters to citizens involved. Wusterbarth stated that he is coming up with a master plan for sidewalks in the future. We are looking at one side sidewalks only in needed areas due to cost repair. Future discussion will entail assessment procedure. Roads, at this time, are critical in the City of Oconto. Sidewalks including curb and gutter around the Court House were also discussed and too Highway 22 to ShopKo.
- b. **Approval of Street Closure for Oconto Youth Football Bicycle Run on 6/4/16 on Huron Avenue from Main St. to Pecor St. was called by Schaden and seconded by D. Reed. (5 Ayes)**
It was noted that the event hasn't changed much for the most part.
- c. Discussion on Recycling & Garbage Pick-Up in 2017 and beyond has been an issue at several Committee meetings. Recent and past history information was included in

Committee packets: note charts. We are still waiting for State Grant money disclosure. It is looking like the County is transferring its site to Graphic Management. Wusterbarth informed that we are looking at 16 thousand dollar single stream system vs. separated system at 25 thousand dollars: the County is putting contracts together. Wusterbarth, in his research and experience, suggests we invest in a compactor as a cost factor and go single stream. We would still have to run to the Brown County Site but less often. The Plan is to become our own responsible unit. We can reinvent our recycling center. Discussion of possible business dumpsters or ordinance creation ensued. Regardless, educating the public will be necessary. Wusterbarth noted that Oconto is already licensed.

- d. **Approval of the Purchase of a new Plotter/Printer not to Exceed \$7,000.00 with one-half the cost coming from Utility was moved by Schaden with a Stamsta second. (5 Ayes)**

The present map plotter has been rendered useless as of the last 2 months. Despite a search, used plotters are hard to find. With summer projects on the edge, it is a necessity now. It was noted that ½ the cost will be retrieved from Utility.

- e. **Approval \$35,000.00 to Crack Filling Services for Crack Filling city streets motioned from Schaden and a second of D. Reed. (5 Ayes)**

Wusterbarth reported that the County is ready and must order materials. New techniques which include scrub seal/oil fill are available for raveling roads with a potential life of 10-12 years. Chip sealing by the County has worked on their needs, however Wusterbarth has found County Crack filling with their youth summer crews who are not professionally trained/monitored don't meet our expectations/needs.

10. **The Committee reviewed accounts payable reports from April with an Anderson motion to accept them. Stamsta issued the second. (5 Ayes)**

A few clarifications were made: G&K; Blue Tarp; Public Works furnace.

11. Report/approval of attendance of seminars/meetings/conferences: See 9.c. as it clarifies the Recycling findings and solutions for the City of Oconto. There will be a County Owned Properties meeting coming: specific local properties in question were discussed here.

12. Next meeting date and time: Monday, June 20 @ 5:30p.m.

13. **Anderson motioned adjournment; Schaden seconded @ 6:23 p.m. (M/C)**

Minutes submitted by
Susan K. Seidl