

BOARD OF PUBLIC WORKS
MONDAY, FEBRUARY 12TH, 2018 at 5:30 p.m.
City Hall Conference Room

1. The meeting was called to order by Vice Chairperson Anderson.
2. Roll Call: Darrell Anderson, Dean Reed, Howard Schaden
Excused: Ron Daul, Roger Reed
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **D. Reed moved for approval of agenda; Schaden seconded. (3 Ayes)**
4. **Approval of the January 8th, 2018 meeting minutes issued from Schaden with a second by D. Reed. (3 Ayes)**
5. Public Input: None.
6. Correspondence: Both Lindsey & Washburn project plans are in the finishing phase and will be bid out now for reasonable pricing. They will include curb and gutter, new base, and water main.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) **D. Reed called motion to approve the invoice from Compass Materials for road salt in the amount of \$9,313.46. Schaden voiced second. (3 Ayes)**
It was noted that we have 80 tons remaining in G. B.
 - b) **Approval of a revision in the City Ordinance Section 8-3-5(c) regarding garbage collection will include separation of garbage/recycling in City blue bags. Violations will be pictured, noting address, sent a letter with ordinance, and citation thereafter. Placed in motion by D. Reed with a Schaden second. (3 Ayes)**
 - c) **Approval of crack filling city streets in the amount of \$20,000.00 from Crack Filling Services was called to motion by D. Reed. Schaden seconded. (3 Ayes)**
 - d) **D. Reed motioned to approve the construction bid for the reconstruction of McDonald Street to Dorner Inc. out of Luxemburg, WI (lowest bid). Schaden motioned a second. It will include sanitary sewer, water main, storm sewer, street construction using Oconto City's crushed excavation, and total replacement of sidewalk on both sides of the road for a total of \$1,414,865.00. (3 Ayes)**
8. **Review, discussion and questions of Accounts Payable Reports for January 2018 in the amount of \$55,373.80 occurred. Schaden motioned to accept Accounts Payable Reports for January 2018; Reed seconded. (3 Ayes)**
9. Revenue & Expenditure Guidelines thru 1/31/2018 had little change leaving them looking fine this far and accepted.
10. Report/Approval of Attendance to Seminars/Meetings/Conferences: The latter (free) in Kimberly by the DOT will be attended in March revealing a new spec on asphalt.
11. Next Meeting Date and Time: Monday, March 12 @ 5:30 p.m.
It was affirmed that our latest new employee is proving valuable and a team member.
12. **D. Reed motioned adjournment @ 6:05 p.m. Schaden motioned second. (M/C)**