

Meeting minutes of the Board of Public Works held on April 4th, 2018

“Unapproved”

1. Meeting called to order by Chairperson Roger Reed @ 5:30 p.m.
2. Roll call: Members present: Dean Reed, Darrell Anderson, Ron Daul & Roger Reed. Members excused: Howard Schaden. Others Present: Jeremy Wusterbarth & members of the public.
3. Approval of agenda: **Motion by D. Reed second by Anderson to approve of the agenda as presented.** 4 ayes. M/C
4. Approval of the March 5th, 2018 meeting minutes: **Motion by Daul second by D. Reed to approve of the March 5th, 2018 meeting minutes as presented.** 4 ayes. M/C
5. Public Input: None.
6. Correspondence:
 - a. Update on construction project: McDonald Street project has been started, 825 ft of sewer main laid & that's ahead of schedule; lot dryer than thought, project is going well. Have half of the road milled keep some of the hard surface to drive on. Jeremy went out & took elevations on all the existing sidewalks that is out there to be determined what will be assessed at the end of the project cause 100% of the sidewalk will be coming out, at least 70% of the sidewalk is below grade.
Holtwood project started last week, had to get a partial permit; talked to a gal from the DNR about two weeks ago asking where the permit was so we could get going on the project, obviously would like to have the road done before the campers start coming in beginning of next month. She informed Jeremy where opening up the ditch to the river according to their maps may be wetlands and would have to have a full delineation done for that area before she will give us a permit. Jeremy told her that he knows it's on their maps, but no way that is wetlands, we are creating wetland by putting the ditch in & under their standards the DNR would prefer an open ditch vs a enclosed one. Look into delineation that requires determination that not wetlands. The difference between delineation and determination is that delineation requires lots of samples and lot of testing. And determination is where someone comes in and does a walkthrough of that area and determines that is not a wetland and then we could proceed with the project. Jeremy told her ok to go with the determination and she said cannot do that, technically the growing seasoning doesn't start until April 1st not sure what is going to grow from Monday to Monday with the weather being in the twenties. Those are the DNR rules, so she did agree to give a partial permit. All the curb and gutter and blacktop are out 125 feet new base put in standstill for the last two days. Hopefully the determinator can come in next week to make a determination on it so can get the full permit to get that ditch built.
7. Discussion/recommendation/action on the following:
 - a. Approve road closure from Crivello's & Log Jam for Saturday of Copperfest on Huron Ave from Pecor to Main St from 7:00 a.m. to 10:00 p.m.: This is a new closing, planning a music event. **Motion by Daul second by D. Reed to recommend to Council to approve of the road closure from Crivello's & Log**

Jam for Saturday of Copperfest on Huron Ave from Pecor to Main St from 7:00 a.m. to 10:00 p.m. 4 ayes. M/C

- b. Approve invoice from Compass Mineral America for salt in the amount of \$5,346.52: Last of the salt that had down at the dock in Green Bay for the contracted amount through the DOT. **Motion by Anderson second by D. Reed to recommend to Council to approve invoice from Compass Mineral America for salt in the amount of \$5,346.52. 4 ayes. M/C**
- c. Approve of Pay Request from Dorner Inc. for work completed on McDonald St: Total completed \$94,102.24 less the 5% retainage fee of \$2,352.56 brings the payment to \$91,749.68. Jeremy went over what was completed with this pay request. **Motion by Daul second by R. Reed to recommend to Council to approve of Pay Request from Dorner Inc. for work completed on McDonald St in the amount of \$91,749.68. 4 ayes. M/C**
- d. Approve Contractor and bid for reconstruction of Lindsey Ave and Washburn Ave: 6 contractors put bids in. Peters Concrete is the low bidder at \$651,963.30. Peters Concrete has done work the City before no problems. Engineers estimated cost was \$682,000 & my estimate was \$665,000 for budgeting purposes, glad the bids came in lower. **Motion by Anderson second by Daul to recommend to Council to approve Peters Concrete and bid in the amount of \$651,963.30 for the reconstruction of Lindsey Ave and Washburn Ave. 4 ayes. M/C**

Estimate for curb & gutter for Lindsey & Washburn came in at - 24 inch \$9.98 L.F.; McDonald St was \$10.44 L.F. for curb & gutter. 6 inch concrete apron came in @ \$5.50 S.F., 4 inch storm laterals \$25.00 L.F. Will get copies to the Committee members. Difference in driveway cost on Washburn to Lindsey Street. A 24 foot opening for the max depth of the right of way will be cheaper on Lindsey St cause the right of way is 10 feet less than on Washburn is 60 ft. depth. Charles Awen will get charged more he has a 42 ft open which was approved a long time ago. This is a preliminary price.

- e. Approve which type of curb & gutter for Lindsey Ave.: At the public information meeting residents are requesting the suburban style curb instead of the straight back curbing. In the contract it is straight back curbing. Jeremys take on it- Acorn Trail has the suburban style and Allied Court, when put in there were no homes yet so would have to make curb cuts for the driveway aprons. For the street department side of it for snow plowing end of it, have curb edging on back of the blade so not to go over the top of the curb. Not to say that we don't do that. The standard curb also acts like a barrier to the yards as the mountable you can drive over it. The existing width is 21 to 22 feet now existing blacktop; with new road will be 28 feet wide can about 6 feet in width. Jeremy asked if any of the residents would like to give their input.

Richard Jacquart, 134 Lindsey Ave. – Would like to see the pan curb easier to maintain their grass don't have to worry about falling off the 6 inch curb. Will we lose parking? Jeremy won't know until project is done. Jake- with the pan curb give us more room to park.

Robert Uphill 175 Lindsey Ave. – In favor of the pan curb. Can only get to the back by going over the curb.

Jim Lacourice has property at 130 Lindsey Ave. Parking a problem would like the pan curbing. Easier for mowing.

Committee member Anderson – standard curbing more finished product we spend a lot of money doing roads. Asked Robert Uphill if he would put in another driveway? Keep things the same.

Robert Uphill, would be more expense for another driveway.

Committee member Daul – As a realtor and customers like regular curb. Value of the homes, looks better.

Committee member D. Reed- They are the ones paying the bill, they live there, their decision.

Motion by Daul second by Anderson to have straight curb & gutter with a back.

2 ayes. 2 naves. Motion fails in a tie.

8. Review of Accounts Payable Reports for March 2018 in the amount of \$29,691.08:
Motion by Anderson second by D. Reed to approve of the Accounts Payable Reports for March 2018 in the amount of \$29,691.08. 4 ayes. M/C
9. Revenue & Expenditure Guidelines thru 3/27/2018: Informational.
10. Report/Approval of Attendance to Seminars/Meetings/Conferences: Jeremy had attended a conference that Northeast Asphalt; there is a new mix for blacktop, not good problems with it pitting.
11. Next meeting date and time: Jeremy will keep the members posted will call a meeting when needed.
12. Adjournment: **Motion by D. Reed second by Anderson to adjourn @ 6:10 p.m. 4 ayes. M/C**

Meeting minutes submitted by:
Julie Galik, Deputy Clerk/Treasurer

