

**BOARD OF PUBLIC WORKS**  
**MONDAY, AUGUST 5<sup>TH</sup>, 2019 @ 5:30 P.M.**  
**City Hall Conference Room**

1. The August meeting was called to order by Chairperson Reed.
2. Roll Call: Darrell Anderson, Kim Bronikowski, Ron Daul, Roger Reed, Howard Schaden  
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Approval of Agenda was placed in motion by Daul; Anderson seconded. (5 Ayes)**
4. **Schaden motioned for approval of the July 1<sup>st</sup>, 2019 Meeting Minutes; Daul called a second. (M/C)**

5. Public Input: Wusterbarth presented several issues:

- He will be sure to give his Council monthly report to the Board monthly.
- Doren Ave. : Collins Ave. to Pine Ave. have been cut out; this week it is to be filled to Pine Ave. Curb, gutter, culverts and sidewalk will follow. The culvert @ County S, which will be removed due to deterioration and will be redesigned creating squash culverts by the County (next week). Re-ditching will be accomplished with DNR awareness.
- VanHecke's road, curb and gutters are complete. Fine grading and the 1<sup>st</sup> overlay are in process with the 2<sup>nd</sup> overlay to follow next week. Two culverts had breakers placed alongside. Landscaping and seeding are in process.
- Water backup streets: Water St.; Allied Ct.; Last home on eastern Main St.; Dock Club and Yacht Club roads; Spies Rd.; Bay Shore Rd. being sand graded. (Future repair concepts: Texas weights (\$65 each), or berm with topsoil and planting, future curb and gutter.... The DNR is being contacted. Some citizens have bought into their own Rip rap. Presently sand and sandbags --2,800 already-- are being distributed by the City; monies via the Emergency Community Fund -- 2,000 more bags are to be purchased. (Much discussion followed.)
- City brush clean-up is a slow job: we need a chipper (rented) as do other hit areas: none available.
- Wusterbarth shared a map of Harbor Rd. where the DeWitt right-a-way runs across City property: that is being resolved.

6. Correspondence

a.) Bridge Repairs— Note Committee packets. We need to seal both Bridge and Superior Ave. Brazeau Ave. needs foundation repair (the Dairy Queen Bridge is also losing concrete: Wusterbarth is working on restoration pricing.

b.) Ditch on 5<sup>th</sup> Street— A map was located in Board packets: maintenance and culvert problems exist.

c.) DNR required an E-Cycle Annual Report with stats, located in packets, was accompanied by a handout of WI area comparisons. Oconto maintains a positive return on recycled electronics. NOTE: Electrical tape will now be located @ the recycling yard: small batteries need to be taped due to fire potential.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) **Daul called motion to approve pay request #2 from Jackie Foster, Inc. for Doran Ave. Reconstruction Project costing \$128,592.29 with a retainage of \$7,098.62.**

**Bronikowski motioned with a second.**

**(5 Ayes)**

Note handout.

**b.) Approval to pay request #2 from Jackie Foster, Inc. for VanHecke Ave. Reconstruction Project @ a cost of \$151,957.15 and a retainage of 13,202.22 was moved by Daul with an Anderson second. (M/C)**

Note handout.

**8. The Board reviewed Accounts Payable Reports for June 26<sup>th</sup> thru July 29<sup>th</sup>, 2019 in the amount of \$34,512.63 and found them acceptable with a motion by Anderson and second call by Bronikowski. (M/C)**

Wusterbarth informed that next month there will be a recycling report for 2019. We will need to bid for cost of increasing recycling disposal (\$18,000 - \$2,000 quarterly now). The 2020 Budget will require an increase here. The County is in report process.

9. Revenue & Expenditure Guidelines through 7/29/2019 were accepted by the Board with the knowledge that we are in line but for snow and ice control (salt) which will also need an increase in 2020.

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

11. Next Meeting Date and Time: Monday, September 9 @ 5:30 p.m.

**12. Anderson summoned adjournment @ 6:13 p.m. with a Daul second. (M/C)**

Minutes submitted by Susan K. Seidl