

**THE BOARD OF PUBLIC WORKS**  
**MONDAY, SEPTEMBER 9<sup>TH</sup>, 2019 @ 6:00 P.M.**  
City Hall Conference Room

1. The meeting was called to order by Chairperson Reed.
2. Roll Call: Darrell Anderson, Kim Bronikowski, Ron Daul, Roger Reed  
Excused: Howard Schaden  
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Approval of agenda was placed in motion by Anderson with a Daul second.**  
**(4 Ayes)**
4. **Bronikowski motioned approval of the August 5<sup>th</sup>, 2019 meeting minutes; Daul motioned second.**  
**(4 Ayes)**
5. Public Input: Bronikowski was publicly questioned about the extension of Doren road work beyond Pine Ave. Wusterbarth stated that that depends on future deterioration since raising the road, underground work, and utilities will be compromised and considered as well.
6. Correspondence:
  - a.) 5 Year Capital Improvement Plan— Wusterbarth distributed an improvement plan for BOPW and Utility and provided a visual map for Harbor Rd. reconstruction. The latter demonstrated the use of two 12' lanes and parking lanes on both sides. The road would be raised with added curb and gutter and a possible 8' (State statute size) bicycle/pedestrian pathway. It also would change path slightly with a new right-a-way. Jeremy stated the cheaper option might retain its continuous mess. Meantime he is in the process of making soil borings. Discussion ensued with suggestion that the road have a 54' width. Size of fishermen equipment and weight continue to be issues of consideration. Bay Shore Road intentions are to raise the road, add curb and gutter with flumes. Note that the Improvement Plan holds other road construction, all containing preliminary estimates, including Madison and Mott Streets. Wusterbarth will continue mappings in hopes of solving present problems discussed.
  - b.) Project Updates— Pictures of before and after the Doren St. project was viewed. Contractors forgot to bore 3 streetlights with placement. Since the error, it was discussed to try solar lighting vs. WI Public Service. Benefits of the change would be local control of the lighting at a less costly yearly rate.

The Board pondered the issue until action was to be taken.

c.) Luby Ave. Cul-De-Sac— With use of a map, the Board understood the present issue: garbage pickup and snow removal. Wusterbarth proposed a 100' access at the turnaround. If property beyond (Awen owned) were to be used, a wetland area needs to be sited.

**7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:**

a.) **Approval of pay request #3 from Jackie Foster Inc. for Doran St in the amount of \$ 407,100.16 was placed in motion by Daul; Bronikowski seconded.**  
(M/C)

c.) **Approval of an invoice in the amount of \$6,000 for 3 LED solar streetlights on Doran St. from Electrical Services and Supply instead of street lighting from WPS was motioned by Bronikowski and seconded by Daul.**  
(3 Ayes/1Nay)

Discussion centered on plowing vs. bore charges and the advantage of solar lighting.

d.) **Bronikowski launched approval of a used truck for our Superintendent of Public Works not to exceed \$18,000; Daul seconded.** (4 Ayes)

Preceding this motion Wusterbarth has been using his own vehicle and fuel. Money will be retrieved from the Equipment Replacement Fund.

e.) **Daul concluded approval of the 2020 Budget and to send it to council; Anderson motioned second.** (M/C)

Each line item was presented by Wusterbarth with Board option for response.

**8. Review of Accounts Payable Reports for August 1<sup>st</sup> through August 31<sup>st</sup>, 2019 in the amount of \$36,127.53 were called into acceptance by Anderson with a motion of second by Bronikowski.** (M/C)

9. Revenue & Expenditure Guidelines thru 8/31/2019 were considered positive.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences:

Superintendent Wusterbarth has been meeting with the DNR concerning compost site maintenance (mandate). He proposed we consider moving the site behind the shop in 2020 as it would be more easily maintained and labor/fuel saving.

11. Next meeting date and time: Monday, September 30 @ 5:30 p.m.

**12. Daul summoned adjournment @ 7:19 p.m. with an Anderson second.** (M/C)  
Minutes submitted by Susan K. Seidl