

BOARD OF PUBLIC WORKS
MONDAY, JUNE 1, 2020 @ 5:00 P.M.
CITY HALL / COUNCIL CHAMBERS

1. The June meeting for the Board of Public Works was called to order by Chairperson Reed @ 5 p.m.
2. Roll Call: Darrell Anderson, Kim Bronikowski (+5:05), Ron Daul, Roger Reed, Howard Schaden
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Daul called approval of agenda; Anderson motioned second. (4 Ayes)**
4. **Approval of the May 11, 2020 meeting minutes issued from Anderson with a second of Daul. (4 Ayes)**
5. Public Input: Anderson called attention to the citizen grass dumping pile @ our recycling facility. Waste and other products have been freely dumped in with the grass. This has been a resident flaw in each type of recycling, says Wusterbarth; he suggested we place a sign indicating it is done correctly or the site will only be open on recycling days. The Board suggested a camera be mounted @ the site: Jeremy will look into the latter.
6. Correspondence: None.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) **Anderson called for approval to pay request #2 for the reconstruction of Mott/Mill St from DeGroot Construction in the amount of \$ 263,137.05. Daul called second. (5 Ayes)**
Superintendent Wusterbarth Wusterbarth informed that we are 2 weeks ahead of schedule. All of the underground needs have been completed. Cutouts of the road base are done. Hopefully string lining for curb and gutter work will be accomplished within the coming week.
 - b.) **Approval of the final pay request to Peter's Concrete Inc. in the amount of \$6,966.15 for the reconstruction of Washburn & Lindsay Ave was motioned by Bronikowski with a Schaden second. (5 Ayes)**
Wusterbarth assured the Board that this amount was owed as of yet.
 - c.) **Approval of the invoice from Vermeer in the amount of \$6,500.00 for the rental of the trommel screen (@ 49 hours) for composting was moved to approval by Anderson. Schaden called second. (M/C)**
The Superintendent stated that this is an every 2 year necessity.
8. **Review of Accounts Payable Reports for May 1, 2020 thru May 26, 2020 in the amount of \$20,242.66 was reviewed by the Public Works Committee, and moved to acceptance by Daul and an Anderson second. (M/C)**
9. Revenue & Expenditure Guidelines through 5/26/2020 were seen as acceptable by the Committee. Wusterbarth announced that we know the 2020 Budget will be over as weather conditions have made constant demands. He also noted that there will be a sidewalk plan ahead in the area of 3rd through 7th streets due to deterioration and a lack of need. Other newly constructed area sidewalks have deemed the latter unnecessary reconstruction: residents in the area are agreeable.
10. Report/Approval of Attendance @ Seminars/Meetings/Conferences: Wusterbarth stated that he watches Supervisor Webinars particularly on the sewage program to date.
11. Next Meeting Date and Time: Monday, July 6@ 5:30 p.m.
12. **Daul summoned adjournment @ 5:18 p.m. with a second voiced by Anderson. (M/C)**

Minutes submitted by
Susan K. Seidl