BOARD OF PUBLIC WORKS MONDAY, JULY 6, 2020 @ 5:30 P.M.

CITY HALL COUNCIL CHAMBERS

- 1. The 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. Daul called for approval of agenda; Schaden motioned second.

(5 Ayes)

4. Approval of the June 1, 2020 meeting minutes issued from Anderson with a second of Bronikowski.

(5 Ayes)

5. Public Input: Bronikowski called attention to an area cleared on McDonald St. /Smith Ave. which Superintendent Wusterbarth clarified as existing for Public Service and Century Link.

6. Correspondence:

- Superintendent Wusterbarth noted storm sewer capacity is an issue. Concern is based on the river table which hasn't dropped; there may be storm sewer destruction. At present his crew is working to avoid impending damage. He explained that we need to pump down the areas. Much discussion followed with Wusterbarth's solutions to the issues. Anderson called suggestion to a sewer bladder which would be a future potential: Note its cost: 55 to 56 hundred dollars. Anderson also noted sewer problems by Quik Trip which are being watched.
- Daul called for enforcement of our grass ordinance which serves as sewer buildup when cut. Wusterbarth will contact Judge M. Bake as to its enforcement.
- Anderson had noted a fence moved on Mott St. which was identified as a property owner change.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

- a.) Anderson motioned approval of the invoice from DeGroot Inc. in the amount of \$6,950.00 for the installation of two new catch basins on McDonald St. Daul called the motion to a second. (M/C)
 Wusterbarth stated that the underpass storm sewers have been installed.
- b.) Approval of the quote from the Oconto County Highway Department in the amount of \$19,158.75 to pulverize and asphalt a portion of Hanson Ave. between Gale St. and Doran St. was placed in motion by Daul with a Bronikowski second.

 (5 Ayes)

Wusterbarth reported that there have been many calls on this issue the last 8 years.

- c.) Anderson called to approve the quote from Northeast Asphalt in the amount of \$168,955.00 to pulverize and asphalt Madison St. from Main St. to Superior Ave. Schaden witnessed a second. (M/C)

 The action was committed on the City 5 year plan; monies have been allocated in our bonding.
- d.) An Approval of the quote to asphalt a portion of Broadway from Chicago St. approximately 350' south in the amount of \$10,480.00 to be split with utility. Anderson motioned with a Daul second.

 (M/C)
- e.) Daul motioned to approve Pay Request #3 from DeGroot Inc., handed out @ the meeting, for the reconstruction of Mott/Mill St. in the amount of \$238,534.09. Bronikowski called a second motion.

(M/C)

Wusterbarth says that landscaping, unfortunately, will be last.

f.) Detail of the project, discussed @ the meeting, for the milling of Spies, North Park, and portion of Bayshore Rd. proved informative at this juncture. Wusterbarth stated that the study determines that there is need of a stronger base in this deteriorated road. The Board agreed with this conclusion. Superintendent Wusterbarth informed that he was also looking for funding of Bay Shore road through the County Co-Op. The wall evolved into the discussion as well.

8. Review of Accounts Payable Reports for June 1, 2020 thru June 30, 2020 in the amount of \$39,884.10 was reviewed by the Public Works Committee and moved to acceptance by Bronikowski and Anderson.

(5 Ayes)

Daul called attention to bills from the garbage company which was allocated in two different City accounts.

- 9. Revenue & Expenditure Guidelines thru 6/30/2020 were scanned and found acceptable as nothing was out of the ordinary.
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
- 11. Next Meeting Date and Time: Monday, August 3 @ 5:30 p.m.
- 12. Anderson summoned adjournment @ 6:20 p.m. with a second voiced by Daul. (M/C)

Minutes submitted by Susan K. Seidl