

Meeting minutes of the Board of Public Works held March 1, 2021

Unapproved

1. Meeting called to order by Chairperson Reed @ 5:00 pm
2. Roll Call: Members present: Roger Reed, Darrell Anderson, Howard Schaden. Members absent Ron Daul & Kim Bronikowski. Others present: Jeremy Wusterbarth-Superintendent of Public Works & Utilities.

3. Approval of agenda: Motion by Anderson second by Schaden to approve of the agenda as presented.

M/C 3 ayes

4. Approval of the January 11, 2021 meeting minutes: Motion by Anderson second by Reed to approve of the January 11, 2021 meeting minutes as presented.

M/C 3 ayes

5. Public Input: None

6. Correspondence:

a) Public Work Updates from Jeremy: Jaime Schlueter got released from the doctor, back to work as of last Tuesday, February 23rd. 2021 Local Roads & Improvement grants due November 1st; see what project(s) want to submit, work on getting estimates on Bayshore Rd see what that water looks like come spring and get the estimates to the board. Member Anderson asked if there is any kind of plan at all for Bayshore Rd? Not really, have done some preliminary things there, don't want to spend a lot of money on engineering until know who would go with. Need to find out where the trouble spots are, there are stretches there of 800 to 1, 500 feet where the road could be raised a foot & ½; some homes are built below the road, have to figure out where going to divert the water some can divert back to the marsh areas with curb & gutter directing into those areas. Get a couple of estimates on engineering & bring back to the next meeting. Member Anderson asked if curb & gutter Bayshore Rd? Jeremy stated don't think can curb & gutter the whole road because of elevation reasons. Thought about suburban curb & gutter, that would help with elevations hate to put that out there. One thing to remember right now every homeowner that lives out there is getting all that service drainage anyways so whatever water that is hits the road now they are already getting that water, no matter what. Even if elevate the road is going someplace else may have to do some landscaping. Even the homeowners that sit low will still have drainage issues can't solve that for them, they'll have to raise their houses or put pits in there not our responsibility to fix that problem. Member Anderson asked if the project would cost approximately 1 million. No utilities there may be looking at \$750,000 will depend on the ELF funding would cover 50% so then looking @ \$350,000 to \$400,000. Jeremy did a soil boring and there isn't much of a base out in that road will be building that road from scratch will have to put breaker down that whole stretch then 6 inches of breaker, 12 inches of base & 3 inches of asphalt talking 21 inches of new material that has to go into that road. Get estimates on engineering and the delineation done due to so much marsh out there and will bring back to next meeting for the committee.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Approve Bids for reconstruction of Harbor Rd and Splinter Causeway (to be handed out at meeting): Had it bid in three different categories because of the Harbor Assistance Program Grant. 1) County Y through the parking lot – the start of the cause way; 2) from the start of the causeway to jetty, 3) from the jetty all the way out. Wasn't even sure if was going to be able to do the first one since lost the million-dollar grant with the screw up from the state on that. Had three bids Peter's Concrete, Barley Excavating out of Menominee, Payne & Dolan is Northeast Asphalt. Peter's Concrete was the low bidder in the amount of \$759,451; Payne & Dolan came in at \$925,598.00 and Barley Excavating came in at \$827,197.00 For the 2nd categories would have been from entering the causeway to the jetty- Peter's Concrete came in at \$468,653; Payne & Dolan was \$456,515.00 &

Barley Excavating came in at \$637,484.00. The 3rd section is from the jetty all the way out- Peter's Concrete came in at \$895,921.00; Payne & Dolan came in at \$855,326.00 & Barley Excavating was \$1,162,713.00. Going to award the bid for the 1st section, got the money to do that but the 2nd section puts us a little tight. Motion by Reed second by Anderson to recommend to Council to approve the bid from Peter's Concrete for the reconstruction of Harbor Road from County Y to start of the Splinter Causeway in the amount of \$759,451.00

M/C 3 ayes

b.) Approve invoice from Oconto County Highway Department for \$6,006.42 for Mastic around manholes and blacktop patch: Was done in January. Utility will pay \$2,700 the balance \$3,306.42 will be Public Works share. Motion by Anderson second by Schaden to recommend to Council to pay invoice from Oconto County Highway Department for \$6,006.42 for mastic around manholes and blacktop patch.

M/C 3 ayes

c.) Approve Ordinance revisions to Public Works Ordinance: Attorney Calvert put together for Jeremy. Motion by Anderson second by Reed recommend to Council to approve of ordinance revisions to Public Works Ordinances with the new revisions for Establishment of Grades Section 6-1-1(b); Construction and Repair of Sidewalks 6-2-2(b)(2); Curb & Gutter Construction Section 6-2-14(b).

M/C 3 ayes

d.) Approve Ordinance revisions to the Traffic Ordinance: Change the truck route, Main Street is a truck route anyway, have it go all the way down Chicago St. Have 45 mph signs but the ordinance has 35mph, Police Chief is ok with the 45 mph. Motion by Schaden second by Anderson to recommend to Council to approve of the ordinance revisions to the Traffic Ordinance Established Truck Routes Sec. 10-1-11(f); & Speed limits Sec 10-1-12.

M/C 3 ayes

8. Review of Accounts Payable Reports for January 1, 2021 thru February 22, 2021 in the amount of \$113,936.30: Motion by Anderson second by Reed to approve of the accounts payable reports for January 1, 2021 thru February 22, 2021 in the amount of \$113,936.30.

M/C 3 ayes

9. Revenue & Expenditure Guidelines thru 2/22/2021: No action needed just informational.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: Had a safety training about a month ago on a Friday, was an all-day training.

11. Next Meeting Date and Time: April 1, 2021 @ 5 p.m. after this meeting will go back to 5:30

12. Adjournment: Motion by Anderson second by Schaden to adjourn @ 5:28 p.m.

M/C 3 ayes

Meeting minutes submitted by:

Julie Galik

Deputy Clerk/Treasurer