BOARD OF PUBLIC WORKS MONDAY, JUNE 28, 2021 @ 5:30 P.M. CITY HALL COUNCIL CHAMBERS

1. The June meeting was called to order by Chairperson Anderson.

2. Roll Call: Darrell Anderson, Ron Daul, Roger Reed, Rick Schultz

Absent: Kim Bronikowski

Also Present: Superintendent of Public Works Jeremy Wusterbarth

3. Daul issued approval of agenda; Reed called second.

(4 Ayes)

- 4. Approval of the June 2, 2021 meeting minutes was placed in motion by Daul with a second of Schultz. (4 Ayes)
- 5. Public Input: None.

6. Correspondence:

Construction updates were computer generated by Wusterbarth: the layout helped to understand the varied projects at hand. Harbor Rd. included a view of the ice fishing ramp, which Schultz —who used it- feels is had been very serviceable this past winter. It was found to be an even better area than the intent to build a new one so will be available each winter. This is at a savings of \$85,000 to the City of Oconto. Two weeks ago the general permit for Harbor Rd. came in and we have met with the public. Superintendent Wusterbarth did have a meeting with Peters and Advance Construction pre-project and both are on board to begin ASAP. We await DNR approval so the road project can begin as close after the 4th of July as possible. It was noted that the launch parking lot will have a manhole added. Bayshore Rd. fell into brief discussion as well. Chicago St. paving shouldn't take long but North East will possibly delay the project until September. They too will work out details with the Rail Road.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Schultz requested approval to the pay request in the amount of \$17,436.90 to Jim Fischer Concrete for the new sidewalk project on Scherer Avenue; Reed witnessed second.

(M/C)

This project is complete, as well as the landscaping. The motion reflects the final payment. (We hold their bond.)

b.) Approval of the Engineering agreement with Mead & Hunt in the amount of \$27,800 for Bayshore Rd. was placed in motion by Daul. Schultz made a call of acceptance.

(M/C)

The engineering survey will be completed 1st as it will help with the LRIP Grant: Mead and Hunt are on that project. The amount covers the entire road. (Wusterbarth will write the Grant.)

c.) Discussion and recommendation of vacating right-of-ways north of Chicago St. (Bloemer St. & Marshall St.) led to another computerized land plot view. It included wetland property owned by Carriveau with a portion vacated. A recent buyer purchased an area that is land-locked and sought a right-a-way. He, noted Wusterbarth, will be responsible for cutting the curb and putting in the apron. There must be a Council hearing on this action. His area is 16 ½'. The Board sought a timeline on his project to which Wusterbarth agreed to arrange. In the end, Reed approved of vacating of Bloemer St. as well as vacating a section of Marshall St. (leaving 16 1/2') starting from the north end to the south end of Bloemer St. Schultz ended the motion with his approval.

(4 Ayes)

8. A review of Accounts Payable Reports for May 25, 2021 thru June 22, 2021 in the amount of \$87,037.81 was achieved with a motion to accept by Daul and second of Schultz.

(M/C)

- 9. Revenue & Expenditure Guidelines through 6/22/2021 was studied and seen as acceptable with Wusterbarth stating that there was nothing out of the ordinary. 10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
- 11. Next Meeting Date and Time: A July meeting will be called by Superintendent Wusterbarth if necessary; otherwise the Board can expect to meet in August.
 12. Schultz summoned adjournment @ 6:02 p.m. Daul called second to the motion. (M/C)

Minutes submitted by Susan K. Seidl