

Meeting minutes of the Board of Public Works held on September 1, 2021
“unapproved”

1. Meeting called to order by Chairperson Anderson @ 5:30 p.m.
2. Roll Call: Members Present: Darrell Anderson, Rick Schultz, Ron Daul, Roger Reed & Jeremy Wusterbarth -Superintendent of Public Works & Utilities. Members Absent: Kim Bronikowski
3. Approval of agenda: Motion by Daul second by Reed to approve of the agenda as presented. 4 ayes M/C
4. Approval of the August 2, 2021 meeting minutes: Motion by Daul second by Schultz to approve of the August 2, 2021 meeting minutes as presented. 4 ayes M/C
5. Public Input: 1) Chicago St., Northeast Asphalt is still working on the railroad permits, should have them soon.
- 2) Jeremy will finish up the 2022 budget and have it ready for next meeting.
6. Correspondence:

a) Equipment Repairs: Multiple repairs – Multiply repairs, leaf sucker waiting for new chipper approximately \$4,000. Garbage truck is down not sure what is wrong with it maybe the transmission. Renting a truck and it smokes and is not in good shape. Alex looked at it and the oil plugs were not on tight so oil was dripping, told not pay \$1,500 a week for a piece of junk will only be charging \$30 an hour for 2 guys for travel time. The body on our garbage truck is good guys take really good care of it, all the stop and go isn't good for the transmission plus it has 11,000 hours on it.

b) 2021 Pavement Ratings: Due by December 1 or the 31 Jeremy will work on next month.

c) Recycling Grants & Market Rates: Two recycle grants due end of October, full funding if not late. Market Rates went down to \$30/ton. 2022 should be more stable.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Approve pay request #2 to Advance Construction for Splinter Causeway to be handed out at meeting: Done, more shoulder work to be done, fill in some voids but the city crew will do that to save money. Looking at being open Tuesday September 7th. Not happy with the seam work of pavement Jeremy is having a meeting with the paving company. Jeremy went over the pay request items with the board. Motion by Daul second by Reed to recommend to Council to approve pay request #2 to Advance Construction for Splinter Causeway in the amount of \$73,632.89. 4 ayes M/C

b.) Approve pay request #2 to Peters Concrete Construction for Harbor Rd to be handed out at meeting: Binder on Friday finish landscaping September 1st or 2nd. Will call Jeremy before hydro seed. September 7th will put last layer on. Motion by Daul second by Schultz to recommend to Council to approve pay request #2 to Peters Concrete Construction for Harbor Rd in the amount of \$229,420.19. 4 ayes M/C

c.) Approve invoice from Belson Co. in the amount of \$27,039.98 for City of Oconto blue bags: Got the invoice about a month ago, got a credit for previous 10 cases. Printed "Oconto" upside down on the large bags told them I'd take them if they would give us a discount and they gave us a discount. Order thru Belson put the company that makes the bags is American Film. Board Member Shultz asked about going with stickers. The garbage bags generate approximately \$80,000 in revenue. Have to find out what type of bags the residents would have to use for the Brown County landfill. There would be a lot to consider if decide to change. Jeremy can look into the stickers. Motion by Reed second by Daul to recommend to Council to approve to pay the invoice from Belson Company in the amount of \$27,039.98 for the City of Oconto blue bags. 4 ayes M/C

d.) Approve invoice from Home Lighting in the amount of \$3,299.75 for solar lighting on Harbor Rd: Got 5 solar lights on Harbor Rd, work with a remote, right now have them set at dusk to dawn. They look good, had help from Electrical Services. Cheaper than going with Wisconsin Public Service. Motion by Daul second by Schulz to recommend to Council to pay invoice from Home Lighting in the amount of \$3,299.75 for solar lighting on Harbor Rd. 4 ayes M/C

8. Review of Accounts Payable Reports for July 27, 2021 thru August 26, 2021 in the amount of \$32,459.66: Motion by Reed second by Daul to approve of the accounts payable for July 27th thru August 26th, 2021 in the amount of \$32,459.66. 4 ayes M/C

9. Revenue & Expenditure Guidelines thru 8/26/2021: Everything looks good.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.

11. Next Meeting Date and Time: September 29, 2021

12. Adjournment: Motion by Daul second by Schultz to adjourn @ 6:19 p.m. 4 ayes M/C

Meeting minutes submitted by,
Julie Galik,
Deputy Clerk/Treasurer