

Meeting for Board of Public Works held on September 29, 2021

“unapproved”

1. Meeting called to order by Chairperson Anderson @ 6:07 p.m.
2. Roll Call: Members present: Darrell Anderson, Rick Schultz, Roger Reed, Kim Bronikowski, Ron Daul. Others present: Jeremy Wusterbarth – Superintendent of Public Works & Utilities.
3. Approval of agenda: Motion by Dual seconded by R. Reed to approve of the agenda as presented. 5 ayes M/C
4. Approval of the September 1, 2021 meeting minutes: Motion by Bronikowski seconded by Daul to approve of the September 1, 2021 meeting minutes as presented. 5 ayes M/C
5. Public Input: Jeremy informed the committee members that the vactor had been rear ended while working doing storm sewer work & cleaning catch basins on Pecor St. No one was injured. Jeremy is working with the City’s insurance company on getting a rental busy time of the year for the vactor. If cannot rent one will have to hire out for the work. Will have to see what the insurance company does if it will total the vactor or repair it. Had all the proper signage out there, lights where flashing. Chairperson Anderson had gotten two complaints on properties – 1) Lawn Mower Layne; collection of appliances. Sartin to look like an old junk yard 2) 413 Park Ave, Jeremy had already talked to Joe the Building Inspector, will talk to him again.

6. Correspondence:

a) Construction Updates: Chicago Street is done, striping will get done tomorrow, want double stripe? Oconto County hires out the striping & they have Marinette County do the striping. There is a shortage of yellow paint. Will start with Harbor Road, can leave Chicago Street no striping for now. Stripe the bike lane on Harbor Road, the bike lane will not be open in the winter. Double line from Main Street on to Chicago Street just for around the curve.

b) 5-year Capital Improvement Plan: Jeremy went over the 5-year plan, will add Frank Street to it for 2023-2024.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Approve pay request #3 to Peters Concrete for the reconstruction of Harbor Rd [to be handed out at meeting]: \$80,000 under budget. Jeremy went over the line items with the committee members. Motioned by Bronikowski seconded by Daul to recommend to Council to approve pay request #3 to Peters Concrete for the reconstruction of Harbor Road in the amount of \$118,985.19. 5 ayes M/C

b.) Approve 2022 Budget: Jeremy went over the 2022 budget by line item; for the salary part don’t have the social security amount yet, when get it all updated will mail a copy of the 2022 budget to the committee members and if feel like need to have a quick meeting to go over it can do that, the budget meeting is scheduled for October 27th. Alrip of \$30,000 will be added to the budget also. Motioned by R. Reed seconded by Daul to approve of the 2022 budget with the possible changes made to health insurance and the recycling fund.

5 ayes M/C

*Kim Bronikowski excused from the meeting @ 7:21 p.m.

8. Review of Accounts Payable Reports for August 26th, 2021 thru September 22nd, 2021 in the amount of \$77,430.78: No questions. Motioned by Schultz seconded by Daul to approve of the accounts payable for August 26th, 2021 thru September 22nd, 2021 in the amount of \$77,430.78. 4 ayes M/C

9. Revenue & Expenditure Guidelines thru 9/22/2021: Looks good nothing out of the ordinary.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: Jeremy had a safety refresher meeting with the guys.

11. Next Meeting Date and Time: As needed.

12. Adjournment: Motioned by Daul seconded by R. Reed to adjourn @ 7:26 p.m. 4 ayes M/C

Meeting minutes submitted by:

Julie Galik, Deputy Clerk/Treasurer