

BOARD OF PUBLIC WORKS
MONDAY, DECEMBER 6TH, 2021 @ 5:30 P.M.

City Hall Conference Room

1. The 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. **Reed issued approval of agenda; Daul followed with a second. (4 Ayes)**
4. **Approval of the September 29, 2021 meeting minutes was placed in motion by Daul and Schultz followed with a second. (M/C)**
5. Public Input: None.
6. Correspondence: BOPW updates from Jeremy
 - There has been a grater breakdown: fix.
 - The 1989 dump truck is non-road-worthy: it has been used for hauling and usage will be missed. Wusterbarth is looking at a little bigger truck for the future.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) **Daul moved for approval of the final pay request to DeGroot, Inc. for the Timber Trail extension project, handed out at meeting, in the amount of \$46,592.37. Reed witnessed the second. (M/C)**
Wusterbarth stated that the 24" curb and gutter and HMA binder and finish were payment responsibility of Public Works. The project is done. Public Works will do the landscaping.
 - b.) **Also distributed @ the meeting were details of the Harbor Road-road construction engineered by Robert E. Lee and contracted by Peters Concrete in the amount of \$20,610.77. Daul motioned to approve the final pay request with a second of the motion voiced by Schultz. (4 Ayes)**
Wusterbarth reported that some things were repaired by Public Works to keep costs down. The project is complete.
 - c.) **Reed called to approve paperwork of the final pay request to Advance Construction for the Splinter Causeway road construction in the amount of \$8,643.62. Daul seconded that motion. (M/C)**
Discussion revolved around it not being the smoothest road but looks good. The Board asked about the center seam which Wusterbarth assured is fine: construction has abated the splash over factor.
8. **The Committee via a Daul motion chose to vote at approximately 5:48 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personal matter for the following item: D Hire of Board of Public Works Employee. Schultz called second. (4 Ayes)**
9. **The Public Works Committee chose to vote via a motion of Daul to reconvene into Open Session at approximately 5: 54 p.m. pursuant to notice duly given and as allowed by Wis.**

Stat. 19.85 (2) for discussion/recommendation from Closed Session. Schultz witnessed the second. (M/C)

10. Action/Discussion on Matters from Closed Session led to the motion of Daul to hire the chosen Public Works laborer. Reed issued the second. (M/C)

11. Review of Accounts Payable Reports for September 22nd, 2021 through November 30, 2021 in the amount of \$76,922.69 led to an acceptance motion of Reed with a Schultz follow up. (4 Ayes)

12. Revenue & Expenditure Guidelines through 12/01/2021 were seen as appropriate.

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

14. Next Meeting Date and Time: Monday, January 3, 2022 @ 5: 30 p.m. (Wusterbarth will keep the Board posted.)

15. Daul summoned adjournment @ 6 p.m. Reed called second to the motion. (M/C)

Minutes submitted by
Susan K. Seidl