

BOARD OF PUBLIC WORKS
MONDAY, JANUARY 3rd, 2022 @ 5:30 P.M.
CITY HALL CONFERENCE ROOM

1. The first meeting of 2022 was called to order by Chairperson Anderson.
2. Roll Call: Darrell Anderson, Ron Daul, Roger Reed
Excused: Rick Schultz Absent: Kim Bronikowski
Also Present: Jeremy Wusterbarth Superintendent of Public Works, and the resident of 6206 Bayshore Rd.
3. **Daul issued approval of agenda; Reed followed with a second.** (3 Ayes)
4. **Approval of the December 6th, 2021 meeting minutes was placed in motion by Reed with a second of Daul.** (3 Ayes)
5. Public Input: None.
6. Correspondence: A Mechanic's position has become necessary since Alex (with outstanding Mechanic execution) is leaving for a private sector (with increase in pay): the position demands ability to maintain multiple types of equipment. Zeek is performing mechanic work temporarily. A second mechanic, and shared mechanic monetary support were discussed. Tuesday Council will re-evaluate the position so we can hire accordingly. Interview applications are due this Thursday.
7. **DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:**
 - a.) Request for streetlight at 6206 Bayshore Rd.— Noted by the Board is that the light that exists in the area is smaller: there is a standard pole with a larger light @ 6206 Bayshore Rd. **Reed motioned to place a light on the existing pole: Daul seconded.** (M/C)
Discussion continued on the distance between the lights and size. Simultaneously, the smaller pole with less lumen will be addressed by Public Service.
 - b.) **Daul voiced approval for the invoice from Morton Salt for road salt in the amount of \$14,895.88; Reed called second.** (M/C)
 - c.) **Approval of the invoice from the Oconto County Highway Department in the amount of \$4,399.08 for blacktop patch, road striping, and blacktop repairs was placed in motion by Reed with a follow-up second of Daul.** (M/C)
8. **Review of Accounts Payable Reports for December 1, 2021 through December 27, 2021 in the amount of \$32,772.85 led to the acceptance motion of Reed. Daul voiced second.** (M/C)
Anderson questioned the 2 Prevea Health entries (pg. 2 & 3): identified as drug screens.
12. Revenue & Expenditure Guidelines through 12/27/2021 were seen as acceptable by the Public Works Committee. Wusterbarth reviewed the last page vocally noting year-end should read \$ 15,000 - \$25,000 under budget. Also, Recycling for 2021 was actually \$49,550: we are being paid around \$26 a ton presently. The Operational budget and Revenue calculated should be better than \$15,000 over-all for 2021.
13. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
14. **Next Meeting Date and Time: January... with a motion for the new mechanic**
Wusterbarth will notify of the date/time.
15. **Adjournment was summoned by Reed @ 6:04 p.m. Daul voiced second.** (M/C)