

## Meeting minutes for Board of Public Works held Monday, April 11<sup>th</sup>, 2022

“Unapproved”

1. Meeting called to order by Chairperson Anderson @ 5:30 p.m.
2. Roll Call: Members Present: Kim Bronikowski, Darrell Anderson, Ron Daul. Member(s) excused: Roger Reed. Other present: Jeremy Wusterbarth Superintendent of Public Works & Utilities & John Panetti.
3. Approval of agenda: Motion by Daul seconded by Bronikowski to approve the agenda as presented. 3 ayes M/C
4. Approval of the March 7<sup>th</sup>, 2022 meeting minutes: Motion by Daul seconded by Bronikowski to approve of the March 7<sup>th</sup>, 2022 meeting minutes as presented. 3 ayes M/C
5. Public Input: None.
6. Correspondence:
  - a) Board of Public Works Updates: Jeremy gave an update: Spring leaf collection, breaking up the ice jams, street sweeping started, patching various streets, grading gravel roads, safety training for Public Works, Utility & Parks.

### 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Approve low bid from Superior Water & Sewer from Luxemburg in the amount of \$604,792.92 for the reconstruction of Jones Ave: Jeremy did do a background check on the business. Some of the employees from Dorner Construction broke off and started Superior Water & Sewer. Contractors & subcontractors must be bonded. Utilities share will approximately be \$250,000.00, will have an exact number for next meeting.

Motion by Dual seconded by Bronikowski to recommend to Council to approve the low bid from Superior Water & Sewer, Inc. from Luxemburg in the amount of \$604,792.92 for the reconstruction of Jones Ave. 3 ayes M/C

b.) Approve new contract changes to the Road Maintenance Agreement with the Town of Little River: Have talked about this agreement before & Jeremy does not like it. The original agreement is from 2010. Been losing money on this agreement. This committee can suggest what the amount of the reimbursement should be, but it still has to go to Council and then the Town of Little River to approve it or not approve it. Motion by Bronikowski seconded by Daul to recommend to Council to approve new contract changes to the Road Maintenance Agreement with the Town of Little River & the reimbursement amount shall be \$4,000.00.

3 ayes M/C

c.) Approve crack filling of city streets not to exceed \$60,000 with Crack Filling Services, Inc.: Didn't do any crack filling since 2020, it is a budgeted item. Crack Filling Services, Inc. is the best around the area did talk to them & they are do some work back up in the northern part of the state again told to put us on the list, there patches last a long time. Motion by Daul seconded by Bronikowski to recommend to Council to approve crack filling of city streets not to exceed \$60,000 with Crack Filling Services, Inc. 3 ayes M/C

8. Review of Accounts Payable Reports for March 1, 2022 thru March 31, 2022 in the amount of \$91,524.11: Motion by Bronikowski seconded by Daul to approve of the accounts payable for March 1, 2022 thru March 31, 2022 in the amount of \$91,524.11. 3 ayes M/C

9. Revenue & Expenditure Guidelines thru 4/4/2022: Not sitting good under the equipment repair fund, when equipment is 20+ years old always fixing something on them.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: Jeremy & Colt went to a ½ day conference Wisconsin Paving; talked about grants.

11. Next Meeting Date and Time: May 2, 2022 @ 5:30 p.m.

12. Adjournment: Motion by Daul seconded by Bronikowski to adjourn @ 6:21 p.m. 3 ayes M/C

Meeting minutes submitted by:  
Julie Galik  
Deputy Clerk/Treasurer