

BOARD OF PUBLIC WORKS
MONDAY, OCTOBER 31st, 2022 @ 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

1. Chairman Darrell Anderson called the meeting to order.
2. Roll Call: Darrell Anderson, Ron Daul, John Wittkopf, Jean Young, and Steve Stock
Also Present: Superintendent Jeremy Wusterbarth
3. **Daul motioned for approval of agenda; Stock called second. (5 Ayes)**
4. **Approval of the September 15th, 2022 meeting minutes were issued by Wittkopf with Daul voicing second. (5 Ayes)**
5. Public Input: None.
6. Correspondence: Anderson questioned the Holtwood Park culvert: Wusterbarth said that it can't be lowered according to his consulting but he did clean out around it. In another incident, Daul asked about a citation due to surrounding potential fire danger, parking, and no fence: Wusterbarth will look into it though it is not the 1st time being addressed.

Public Works Updates from Superintendent of Public Works, Jeremy Wusterbarth included:

- Patches have been attended around the City. There are areas in the street (two on Superior and one Madison) to which construction companies will attend.
- Brazeau and Charles overhead stop was damaged by a driver who did report himself the next day. All lights, which are working, have been reset; the arterial cost is about 5 grand... and then there is a worker time and company installation cost; the driver's insurance companies have been contacted.
- Crack filling has been throughout the City this week: should be complete by Wed. a.m.
- DNR recycling auditing/inspection and where hauled report is in process: it includes multi-family units; schools, larger complexes, gas stations, and complaints/citations.
- Arbutus Ave. is out for bids: a DOT construction office is required for the contractor. Work will take a week to 1½.
- Bridges are receiving crack sealing... in spring a complete sealing and sealing below the bridges.
- Leaf pick-up is in process.

7. Discussion/Recommendation/Action on the Following:

a) Changes to City of Oconto Ordinance Sec.8-3-13 Refuse Containers in Residential Districts were called into motion by Daul with a second of Young. (M/C)

Note: Committee handout change in red: Any such refuse container shall not be placed on any City Street... and additionally to read... unless approved by the Superintendent of Public Works.

b) Approval to vacant the alley way between 3rd & 4th St. and Willow Ave. & Collins Ave. was voiced by Stock with a second of Daul. (M/C) Note Committee handout.

c) Wittkopf motioned not to approve a Yield sign on Splinter Causeway exiting west- just before the boat launch. Daul witnessed the second. (5 Ayes)

d) A review and approval of the 2023 BOPW Budget as presented and corrected to be passed on to Council was placed into motion by Wittkopf with a sounding second of Daul. (M/C)

Superintendent vocalized a read out of the Budget which will be presented to Council this week: among issues was Health Insurance in the General Fund Budget Report. Reports included: The Street Dept. Building (again, insurance in question with utilities increase); Street Machinery (fuel prices in question, and insurance); Street Cleaning – Traffic Control (reading the same); Snow and Ice Control (salt is up); Street lighting – Sidewalk Maintenance - Storm Sewer Maintenance – Holiday Décor – Weed and Nuisance Control (all no change); Contractual Services (higher with utilities lower); Sidewalk Maintenance – Contractual Services – Ice Breaking – Causeway Repairs (all no change); and Recycling (questionable cost as-to-date) which we hope Revenue to offset Expenses.

8. Review of Accounts Payable Reports for September 1, 2022 through September 30, 2022 in the amount of \$84,541.23; October 1, 2022 through October 24, 2022 \$19,342.76 was called into motion by Stock. Young placed the second. (5 Ayes)

9. Revenue & Expenditure Guidelines through 9/30/2022 & 10/24/2022 were studied and seen as in line by Young and Daul. (M/C)

Wusterbarth stated that so far we are coming in under Budget.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: One seminar. Current options for garbage were sought.

11. Next Meeting Date and Time: Monday, December 12 @ 5:30 p.m.

12. Wittkopf summoned adjournment @ 7:08 p.m. Daul called second. (M/C)

Minutes submitted by

Susan K. Seidl