

CITY OF OCONTO
MINUTES OF THE BOARD OF PUBLIC WORKS
City Hall Conference Room, 1210 Main St, Oconto, WI 54153
Monday, April 15th, 2023 @ 5:30 P.M.

1. **Meeting of the Board of Public Works called to order at 5:30 pm by Chairperson Anderson**
2. **Roll Call –**
 - a. **Members present:** Darrell Anderson, Steve Stock, Mike Feldt, Jean Young, and John Wittkopf.
 - b. **Also present:** Mayor John Panetti, Superintendent of Public Works Jeremy Wusterbarth, Deputy Clerk/Treasurer Camille Belleau as recording secretary, and other interested parties.
3. **Approval of Agenda**
 - a. **Motion: Stock / Young**
 - i. *Motion to approve the agenda as presented for the Board of Public Works meeting on April 15, 2024. Voice Vote: 5 ayes – MOTION CARRIED*
4. **Approval of Minutes**
 - a. Mayor Panetti commented on the ATV/UTV trail change item in the minutes. The Committee requested the item be put on the May agenda to revisit.
 - b. **Motion: Young / Anderson**
 - i. *Motion to approve the minutes as presented for the Board of Public Works meeting on February 12, 2024. Voice Vote: 5 ayes – MOTION CARRIED*
5. **Public Input**
 - a. **Terri Olsen, 605 First St**
 - b. **Lynn Hearly, 1341 McDonald St**
 - i. Hearly spoke on the busy parking situation on Main Street and asked the Committee to consider alternatives to improve the situation for both everyday and during heavy event traffic.
6. **Correspondence:**
 - a. **Property Cleanups/citations**
 - i. Wusterbarth gave an update on the properties he has been addressing and noted most property owners have been willing to comply. He said he would continue to work on complaints as they arise and will provide an update at the next meeting.
 - b. **Other Public Works concerns from the committee**
 - i. Wusterbarth noted he had work done on the stoplights to improve the timing and they should function more effectively moving forward.
 - ii. Stock noted recycling prices had come down again.
7. **Discussion/Recommendation/Action on the following:**
 - a. **Discuss road right-of-way on dead end of Clark Ave (map will be provided at meeting).**
 - i. Terri Olsen (605 First St) said she is having an issue with people trespassing and littering on her property because there's a city right of way that backs up to her property that other residents use for fishing and swimming in the river. She asked the Committee if they'd be willing to consider vacating the property so the area could become private property and hopefully solve some of the issues she's having. Wusterbarth explained the process to the committee.
 - ii. **Motion: Stock / Young**

1. *Motion to recommend to Council to start the vacating process of the dead end of Clark Ave with the exception of an easement for the storm sewer in that parcel. **Voice Vote:** 5 ayes – **MOTION CARRIED***
 - b. Discussion/update on 1010 Pecor St
 - i. Wusterbarth provided an update on the property and noted major improvements.
 - c. Approve invoice from Belson Co in the amount of \$19,323.00 for garbage bags.
 - i. **Motion: Stock / Young**
 1. *Motion to pay the invoice as presented. **Voice Vote:** 5 ayes – **MOTION CARRIED***
 - d. Approve invoice from Compass Minerals in the amount of \$22,422.48 for road salt.
 - i. **Motion: Young / Stock**
 1. *Motion to pay the invoice as presented. **Voice Vote:** 5 ayes – **MOTION CARRIED***
 - e. Approval of sending reconstruction project of Spies Rd, Yacht Club Rd, and Park Ln out to bid.
 - i. Wusterbarth presented the engineer plans for the project and explained some of the details. The committee asked questions.
 - ii. **Motion: Stock / Young**
 1. *Motion to recommend to Council to send the reconstruction project of Spies Rd, Yacht Club Rd, and Park Ln out to bid. **Voice Vote:** 5 ayes – **MOTION CARRIED***
8. **Review of Accounts Payable Reports for February 7, 2024 through April 9, 2024 in the amount of \$49,724.95; 10,906.39.**
 - a. The committee asked questions. Wusterbarth addressed them.
 - b. **Motion: Stock / Young**
 - i. *Motion to accept accounts payable as presented. **Voice Vote:** 5 ayes – **MOTION CARRIED***
9. **Revenue & Expenditure Guidelines from 2024.**
 - a. No questions were raised.
10. **Next Meeting Date & Time**
 - a. May 13, 2024 @ 5:30pm
11. **Adjournment**
 - a. **MOTION: Stock / Young**
 1. *Motion to adjourn at 6:30 p.m. **Voice Vote:** 5 ayes – **MOTION CARRIED***

Minutes submitted by Deputy Clerk/Treasurer Camille V. Belleau