

CITY OF OCONTO
MINUTES OF THE BOARD OF PUBLIC WORKS
City Hall Conference Room, 1210 Main St, Oconto, WI 54153
Monday, October 14th, 2024 @ 5:00 P.M.

1. **Meeting of the Board of Public Works called to order at 5:00 pm by Chairperson Anderson**
2. **Roll Call –**
 - a. **Members present:** Darrell Anderson, Dan Zoeller, Rick Shultz, and Ron Daul.
 - b. **Excused:** Jean Young
 - c. **Also present:** Mayor Cliff Martin, Superintendent of Public Works Jeremy Wusterbarth, and Deputy Clerk/Treasurer Camille Belleau as recording secretary.
3. **Approval of Agenda**
 - a. **Motion: Daul / Schultz**
 - i. *Motion to approve the agenda as presented for the Board of Public Works meeting on October 14, 2024. **Voice Vote:** 4 ayes – **MOTION CARRIED***
4. **Approval of Minutes**
 - a. **Motion: Schultz / Daul**
 - i. *Motion to approve the minutes as presented for the Board of Public Works meeting on September 16, 2024. **Voice Vote:** 4 ayes – **MOTION CARRIED***
5. **Public Input**
 - a. Wusterbarth gave an update on the Parks Department.
6. **Correspondence:**
 - a. Property Cleanups/citations
 - i. Wusterbarth gave an update on the properties he’s been working on.
 - b. Other Public Works concerns from the committee
 - i. None.
7. **Discussion/Recommendation/Action on the following:**
 - a. Pay request for Spies Rd project to KCG Construction (to be handed out at meeting)
 - i. Wusterbarth gave a progress update on the project. The committee discussed.
 1. **Motion: Daul / Zoeller**
 - a. *Motion to approve pay request to KCG Construction for the Spies Rd project in the amount of \$165,188.20. **Voice Vote:** 4 ayes – **MOTION CARRIED***
 - b. Discussion for approval of ordinance for no parking on Superior Ave from Quincy St to Memorial Dr from 7:30 a.m. to 4:00 p.m. during school hours.
 - i. *Motion to approve and recommend ordinance change to Council. **Voice Vote:** 4 ayes – **MOTION CARRIED***
8. **Review of Accounts Payable Reports for September 12, 2024 through October 8, 2024 in the amount of \$38,375.91; 2,897.13.**
 - a. The committee asked questions. Wusterbarth addressed them.
 - b. **Motion: Daul / Schultz**
 - i. *Motion to accept accounts payable as presented. **Voice Vote:** 4 ayes – **MOTION CARRIED***
9. **Revenue & Expenditure Guidelines from 2024.**
 - a. Wusterbarth said all still looks good.
 - b. Anderson asked about the road salt contract. Wusterbarth addressed.

10. Next Meeting Date & Time

- a. November 11, 2024 @ 6:00 p.m.

11. Adjournment

- a. **MOTION: Schultz / Zoeller**

- i. *Motion to adjourn at 5:26 p.m.* **Voice Vote:** 4 ayes – **MOTION CARRIED**

Minutes submitted by Deputy Clerk/Treasurer Camille V. Belleau