

**CITY OF OCONTO**  
**MINUTES OF THE BOARD OF PUBLIC WORKS**  
City Hall Conference Room, 1210 Main St, Oconto, WI 54153  
**Monday, November 11<sup>th</sup>, 2024 @ 6:00 P.M.**

1. Meeting of the Board of Public Works called to order at 6:00 pm by Vice Chairperson Daul
2. Roll Call –
  - a. **Members present:** Dan Zoeller (6:05 p.m.), Rick Shultz, Jean Young, and Ron Daul.
  - b. **Excused:** Darrell Anderson
  - c. **Also present:** Superintendent of Public Works Jeremy Wusterbarth, and Deputy Clerk/Treasurer Camille Belleau as recording secretary.
3. Approval of Agenda
  - a. **Motion: Schultz / Young**
    - i. *Motion to approve the agenda as presented for the Board of Public Works meeting on November 11, 2024. Voice Vote: 3 ayes – MOTION CARRIED*
4. Approval of Minutes
  - a. **Motion: Daul / Schultz**
    - i. *Motion to approve the minutes as presented for the Board of Public Works meeting on October 14, 2024. Voice Vote: 3 ayes – MOTION CARRIED*
5. Public Input
  - a. None.
6. Correspondence:
  - a. Property Cleanups/citations
    - i. Wusterbarth will provide an update at the next meeting.
  - b. Other Public Works concerns from the committee
    - i. Wusterbarth gave an update on the signage for the new no parking zone approved at the last meeting.
7. Discussion/Recommendation/Action on the following:
  - a. Pay request 3 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: Schultz / Daul**
        - a. *Motion to approve pay request to KCG Construction for the Spies Rd project in the amount of \$287,288.33. Voice Vote: 4 ayes – MOTION CARRIED*
  - b. Approval of invoice from Belson Co. in the amount of \$20,884.00.
    - i. **Motion: Schultz / Young**
      1. *Motion to pay invoice to Belson Co. in the amount of \$20,884.00. Voice Vote: 4 ayes – MOTION CARRIED*
8. Review of Accounts Payable Reports for October 9, 2024 through November 6, 2024 in the amount of \$35,171.57; 1,209.64.
  - a. The committee asked questions. Wusterbarth addressed them.
  - b. **Motion: Young / Zoeller**
    - 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.

**10. Next Meeting Date & Time**

- a. December 16, 2024 at 5:30 p.m.

**11. Adjournment**

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

- i. *Motion to adjourn at 6:13 p.m.* **Voice Vote: 4 ayes – MOTION CARRIED**

Minutes submitted by Deputy Clerk/Treasurer Camille V. Belleau