CITY OF OCONTO

MINUTES OF THE BOARD OF PUBLIC WORKS

City Hall Conference Room, 1210 Main St, Oconto, WI 54153 Monday, August 11th, 2025 @ 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, Jean Young, John Susa, Dan Zoeller, and Rick Schultz.
 - **b. Also present:** Superintendent of Public Works Jeremy Wusterbarth, Alderwoman Lori Stenstrup and Deputy Clerk/Treasurer Camille Belleau as recording secretary.
- 3. Nominations for Chairperson
 - a. Nomination: Schultz / Zoeller
 - i. Nomination of Anderson for Chairperson. Anderson accepts.
- 4. Vote for Chairperson
 - a. Motion: Schultz / Zoeller
 - i. Elect Anderson as Chairperson of the Board of Public Works. Voice Vote: 5 ayes
 - MOTION CARRIED
- 5. Nominations for Vice Chairperson
 - a. Nomination: Young / Susa
 - i. Nomination of Schultz for Vice Chairperson. Schultz accepts.
- 6. Vote for Vice Chairperson
 - a. Motion: Young / Susa
 - i. Elect Schultz as Vice Chairperson of the Board of Public Works. Voice Vote: 5 ayes – MOTION CARRIED
- 7. Approval of Agenda
 - a. Motion: Schultz / Young
 - i. Motion to approve the agenda as presented for the Board of Public Works meeting on August 11, 2025. Voice Vote: 5 ayes MOTION CARRIED
- 8. Approval of Minutes
 - a. Motion: Zoeller / Schultz
 - i. Motion to approve the minutes as presented for the Board of Public Works meeting on May 12, 2025. Voice Vote: 5 ayes MOTION CARRIED
- 9. Public Input
 - a. None.
- 10. Correspondence:
 - **a.** Property Cleanups/citations
 - i. Wusterbarth gave an update. Young, Zoeller, and Anderson mentioned properties to be added to the list.
 - **b.** Other Public Works concerns from the committee
 - i. Wusterbarth updated the committee on the following:
 - 1. Ordering more garbage bags
 - 2. Repair of storm damage at the transfer station
 - 3. Resolving water line issues at City Hall
 - **4.** LRIP grant reimbursement for the Spies Rd project
 - 5. Leasing vehicles for city employee use

ii. Anderson, Young, and Schultz asked questions and Wusterbarth addressed them.

11. Discussion/Recommendation/Action on the following:

- a. Landfill monitoring requirements
 - i. Wusterbarth gave an update on new testing standards for the transfer station and the use of Badger Labs for testing moving forward.
- b. Approve low bid for Bridge St and Merrill Ln project
 - i. Motion: Zoeller / Schultz
 - **1.** Motion to accept the low bid from MCC Inc. for the Bridge St and Merrill Ln resurfacing project. **Voice Vote:** 5 ayes **MOTION CARRIED**
- **c.** Approval of an Ordinance Regarding Revisions to the Government and Administration Ordinance in the Municipal Code of Ordinances for the City of Oconto Board of Public Works Members' Appointment Terms
 - i. Motion: Susa / Young
 - **1.** Motion to approve the ordinance update as presented to the committee. **Voice Vote:** 5 ayes **MOTION CARRIED**
- **d.** Approve engineering agreement for Porter Ave reconstruction (to be handed out at meeting)
 - i. Motion: Young / Susa
 - Motion to approve proposed engineering agreement from Robert E. Lee for the Porter Ave reconstruction project. Voice Vote: 3 ayes, 2 nays (Schultz, Zoeller) – MOTION CARRIED
- 12. Review of Accounts Payable Reports for May 8, 2025 through August 6, 2025 in the amount of \$118,837.42; 6,008.13.
 - **a.** The committee asked questions and Wusterbarth addressed them.
 - b. Motion: Schultz / Young
 - Motion to accept accounts payable as presented. Voice Vote: 5 ayes MOTION CARRIED
- 13. Revenue & Expenditure Guidelines from 2025.
 - **a.** The Committee asked guestions and Wusterbarth addressed them.
- 14. Next Meeting Date & Time
 - **a.** September 15, 2025 @ 5:30 p.m.
- 15. Adjournment
 - a. MOTION: Schultz / Young
 - i. Motion to adjourn at 6:20 p.m. Voice Vote: 5 ayes MOTION CARRIED

Minutes submitted by Deputy Clerk/Treasurer Camille V. Belleau