

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – MARCH 14, 2016

Call to Order: Chairman Bob Knueppel called the meeting to order at 7:00 p.m.

Trustees Present: Bob Knueppel, Mike Grant, and Ted Engelbart

Others Present: Dennis Uecker, Dennis Hundt, and Roger Zubke

Discuss/Approve Minutes from the 10/26/15 Public Works Committee Meeting: Mike motioned to approve the minutes as presented, seconded by Ted. Motion carried.

Discuss Part-Time Help Schedule:

We budgeted \$3,120.00 in 2016 for part-time help with Garbage and Recycling collection and for vacations. At an estimated \$15.00 / hour that equates to 8 hours per week for 26 weeks or 4 hours per week for 52 weeks. The employees will utilize help as needed throughout the year keeping that in mind. Dennis Hundt informed us that Marty Ninmann told him after their recycling collection last week that he is no longer interested in helping us. Don Stratman is interested in helping us so Dennis will take him along on a collection day to make sure he still is willing to help. We will continue to seek someone that might be willing to work a few hours a week. Ted suggested we advertise for 4 hours a week on Wednesdays to help with recycling collection to see if there is any interest.

Discuss Advance Disposal Recycling Options for Non-Collection Items:

Bob contacted the Advance site near Mayville to find out what they would accept from residents and for what cost. Their scale is open from 6:15 a.m. to 4:00 p.m. for residents to drop items off. They will accept the following items for disposal:

1. Appliances at a cost of \$31.64. Refrigerators must have the Freon removed prior to drop off.
2. TVs at a cost of \$10.00 plus \$.35/lb
3. Household debris for \$35.38 up to 20 lbs, over 20 lbs for minimum \$73.33 per ton
4. Vehicle tires for \$10.55 each, 6 or more tires for minimum bulk rate \$210.96 per ton (beneficial to make multiple drop offs of less than 6)
5. Tractor tires for \$58.01 each, 6 or more tires for minimum bulk rate \$283.70 per ton

Any questions you can call Advance Disposal at 920-387-0987. Bob will meet with Charity to update the Village's Recycling Flyer. Bob will also contact Jason Johnson again to get the 30 yard Compost container delivered.

Discuss Seeking Bids for Parking Area on West Tweedy Street:

This topic was tabled due to no quotes to discuss. Bob will contact Chad Manthey again about his interest to concrete this area with donated labor per the request of the owners of Lake Street Inn.

Discuss Work Scheduled at Berlon Industries Entrance:

Dennis talked to Dan Bamke and he is working with the owners of Berlon to possibly schedule the work to be done next month.

Discuss Request to Donate Tree and Plaque:

We received a letter from Denese Helgeland requesting information regarding the possibility of the donation of a tree in memory of a local family member who was killed in a motorcycle accident. They are also interested in placing a plaque or marker by the tree. Bob called Denese and discussed this subject with the suggestion this tree be planted in the cemetery to receive the proper care and maintenance as other markers do. We are in need of more trees in the cemetery as many have been removed due to age and damage. Denese will discuss this option with family members and if they choose to follow through they will contact Dennis Hundt to meet and discuss location and type of tree. She said there are several family members around that can plant and water the tree, so we are not responsible for the lack of survival of this sentimental tree.

Discuss Street Maintenance:

We have an estimated \$165,000 of crack filling and sealcoating work to be completed yet to maintain the previously reconstructed streets. We have no money budgeted or borrowed in capital to complete this work. There is the possibility of refinancing one of the Village's bonds this year and including this additional money with that. This topic will be referred to the Finance committee for consideration. It is our hope to complete this maintenance work in the next year or two to prevent extensive deterioration resulting in more work and cost.

ADJOURN

With no further business Ted made a motion to adjourn, seconded by Mike. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman