

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – APRIL 3, 2023

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:30 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Roger Zubke, and Jared Schaefer

Discuss/Approve Minutes from 2/27/23 Committee Meeting:

Ted motioned to approve the minutes as presented, seconded by Andy. The motion carried.

Open/Discuss/Recommend Sealed Bids for 2023 Street Maintenance:

We received one bid from Struck & Irwin Paving for \$46,564.35. This was about \$3,000 more than we had hoped, but it did include crack filling the curb lines of N. Hustis and one block of S. Hustis that have not been filled before. This work is necessary so we have no objections with the quote. Andy motioned to recommend acceptance of this quote to the Village Board for their April 10th meeting, 2nd by Ted. The motion carried. Bob will have this topic placed on the agenda for the Village Board meeting.

Open/Discuss/Recommend Sealed Bids for Howard Price Mower:

We received 3 sealed bids for this old Howard Price mower:

1. \$300 from Jared Schaefer
2. \$351 from Barry Moder
3. \$150 from Wayne Wellhoefer

Bob motioned to recommend acceptance of the quote from Barry Moder for \$351 to the Village Board for their April 10th meeting, 2nd by Andy. The motion carried. Bob will have this topic placed on the agenda for the Village Board meeting.

Discuss/Recommend Sale of Cub Cadet:

We had listed this Cub Cadet mower on the Wisconsin Surplus website and had hoped to get at least \$8,000 for it. The highest bid was for \$6,075. After discussion we decided we were in no hurry to sell it so we will list it again. Andy motioned to relist it on the Wisconsin Surplus website with a reserve of \$7,000, and if we do not get a bid for that amount Jared and Roger will list it for sale wherever else they feel appropriate to try to get at least that amount. Ted 2nd the motioned. The motion carried.

Discuss South Lake Street Maintenance:

Roger contacted County Commissioner Brian Field to see if we can make sure we get our portion, which is outside of the 22 feet traffic street width, included with their sealcoating work when they do it. It would be cost effective for us to have them do it and just bill us for our portion. We have about 5 to 6 feet total from each side of the traffic lanes that would be our responsibility to pay, with variable widths along the way from Rubicon St. to the High School entrance. Brian said they are planning on doing this work in 2024. Brian will get us a cost estimate by this fall so we can include this in our budget process for next year.

Discuss/Recommend Dodge County and Village of Hustisford Cost/Share Agreement for Highway E Project:

Brian Field sent Roger a new cost share proposal for the reconstruction of County Trunk Highway E going north from Highway R to Lake Drive. Last fall the County had sent us a preliminary proposal stating the Village's portion of this project, 455 feet of 11 feet outside the 22 feet of traffic lanes, was \$19,193.00. The revised proposal is now not to exceed \$7,195.85, with the exception of any applicable change orders. The County is now stating this project will be done this year. We have not budgeted any funds for this project as we were initially led to believe last fall that this project was a year or two out from being performed. So we also have questions regarding a payment schedule expected of us. Andy motioned to table this because the committee has no recommendations to make to the Village Board due to having a lot of unanswered questions, 2nd by Ted. The motion carried. Brian Field has offered to come to the Village Board meeting on April 10th to discuss this further, so Roger will let him know that we would like him to attend that meeting.

Adjourn:

With no further business Ted made a motion to adjourn at 7:05 p.m., seconded by Andy. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman