

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – DECEMBER 2, 2024

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:15 p.m.

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

Trustees Absent: None

Others Present: Laurie Buchanan, Nathan Schoenike, Todd Tessmann, Dave Margelofsky, Phil Dahnert, Alvin Hildebrandt, and Agnes Schultz.

Discuss/Approve Minutes from 9/30/24 Committee Meeting:

Ted motioned to approve the minutes as presented, second by Andy. Motion carried.

Discuss/Recommend Bids for Joint Salt Shed Project with Town of Hustisford:

Nathan provided us the Bids that were received at the Bid Opening by MSA Engineering on 11/20/24, that came in about \$56,000 less than the previous bids. (Bids Attached). The low bids total \$329,168.30. The 50/50 split would be \$164,548.15 each. The Village would need to borrow an additional \$31,159.15 to fund our half of the project. Dave motioned to accept the low bidders for Projects A (Cardinal Construction Co. for \$164,656.00), B (Oshea Construction for \$86.300), and C (Kartechner Bothers for \$78,212.30), seconded by Ted. The motion carried unanimously. Bob will have this subject placed on the Village Board meeting agenda for 12/09/24. There was a question regarding insurance and warranty. Nathan said there is a 20-year full replacement warranty and we will check with Kim Hopfinger on insurance costs that would be split between the two municipalities. Dave said that we should send the Township invoices for their half as we get them, along with a copy of the original invoices.

Todd will have Project D for the extra asphalt paving brought up to the Utility Commission for approval at their next meeting.

The Committee will go into Closed Session Pursuant to SS19.85(1)(c) to Discuss Part-Time Public Works Position:

Ted motioned to go into Closed Session pursuant to SS19.85(1)(c) to discuss the part-time public works position, seconded by Andy.

Roll Call: Ted yes, Andy yes, Bob yes, Laurie yes. Motion carried.

The Committee May go into Open Session to Make a Recommendation from the Closed Session Discussion:

Andy motioned to go into open session, seconded by Ted.

Roll Call: Ted yes, Andy yes, Bob yes, Laurie yes. Motion carried.

Andy motioned to recommend to the Village Board to terminate part-time employee Shelby Eggum, seconded by Ted. The motion carried. Bob will have this subject placed on the Village Board meeting agenda for 12/09/24.

Adjourn:

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

Minutes submitted by Bob Knueppel, Public Works Chairman