



MINUTES—CITY OF WAUPUN BOARD OF PUBLIC WORKS & FACILITIES

Tuesday, 11-November-2021 – via Video Conference & Teleconference - Zoom

CALL TO ORDER

Chairman Peter Kaczmarki called the meeting to order at 4:30 PM

ROLL CALL

Roll call was taken members present:

Alders—Peter Kaczmarki, Mike Matoushek, Jason Westphal (absent with notification) Citizens—
Dale Heeringa, Ryan Mielke, Dave Rens, Gregg Zonnefeld

Ex-officio—Mayor Julie Nickel, City Administrator Kathy Schlieve (absent), DPW Director Jeff Daane, Recreation Director Rachel Kaminski (absent)

PERSON WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS & FACILITIES COMMITTEE

There were no guests for public comment.

FUTURE MEETINGS AND GATHERINGS OF THE BOARD OF PUBLIC WORKS

Next meeting will be December 14th at 4:30 PM.

CONSIDERATION - ACTION

1. Approve minutes of the October 12, 2021 Board of Public Works Meeting.
Minutes of the October 12th meeting were presented. Motion (Matoushek/Zonnefeld) for approval. MOTION CARRIED (6-0)
2. Approve purchase of Larue D-40 Snow Blower
DPW Director Jeff Daane shared the need to secure the purchase of the snow blower contingent on Council budget approval. Approving this purchase now will lock in the price moving forward. It is hoped to get a 20-year life expectancy out of the unit. Motion (Matoushek/Rens) to approve the purchase. MOTION CARRIED (6-0)
3. Approve purchase of 2022 F350 Ford Super Duty Flatbed
DPW Director Daane explored purchase of a new flatbed, and a Ford unit is available until November 12th. Daane noted this is a gas unit as opposed to diesel, purchased via state contract with Ewald Automotive and flatbed through Madison Truck Equipment. Motion (Zonnefeld/Matoushek) to approve the purchase, pending budget approval through the Common Council. MOTION CARRIED (6-0)
4. Director Daane shared an overview of street maintenance options for 2022 that may provide similar durable value at a more affordable price. He contacted area municipalities, counties, and townships in his network to explore their best practices. Bly Street would be a potential project for 2022. The BPW inquired about touchups on previous projects and other potential sealing products to extend the life of street projects. Motion (Matoushek/Mielke) to continue to utilize microsurfacing for projects moving forward. MOTION CARRIED (6-0)
5. 2022 Waupun Family Aquatic Center Passes
Motion (Matoushek/Rens) to approve the sale of 2022 Family Aquatic Center pool passes through December 17th at 2021 pricing. MOTION CARRIED (6-0). Final pricing for 2022 will be an action item at a future BPW meeting.
6. Discussion on electing a vice-chairperson for Board of Public Works & Facilities Committee is tabled to a future meeting.

ADJOURNMENT

Motion (Matoushek/Heeringa) to adjourn the meeting of the BPW at 4:58 PM. MOTION CARRIED (6-0)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gregg Zonnefeld".

Gregg Zonnefeld, BPW Clerk

