



MINUTES
CITY OF WAUPUN BOARD OF PUBLIC WORKS
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 10, 2019 at 4:30 PM
Approved January 14, 2020

CALL TO ORDER

Chairman Mielke called the meeting of the Board of Public Works to Order at 4:30pm.

ROLL CALL

Board members present on roll call are Chairman Mielke, Alderman Matoushek, Alderman Vossekuil, Deputy Chief Rasch, Public Works Director Daane, and City Clerk Hull. No members are absent.

Common Council members in attendance are Mayor Nickel.

No City Staff is present.

No members in the audience are present.

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS

No member of the public appeared before the Board.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

The next regularly scheduled meeting of the Board of Public Works is January 14, 2020 at 430pm in the City Hall Council Chambers, if needed.

CONSIDERATION - ACTION

1. Approve minutes from the November 12, 2019 Board of Public Works meeting.

Motion Vossekuil, second Matoushek to approve the November 12, 2019 minutes of the Board of Public Works. Motion carried 6-0.

2. Update on 2019 project costs.

Daane provides costs (which include labor, equipment, and materials) for yard waste pick up, storm sewer work, aquatic center maintenance, and snow removal for informational purposes only.

3. LED Lighting Project Update

Faith Technologies has completed the LED lighting project which included the City Hall, Community Center, Safety Building, and Library. Daane has reviewed the Utility costs and a savings is seen.

4. Approve Salt Reduction Strategy

Daane received the 2019-2020 Salt/Sand pricing from Fond Du Lac County. Discussions of salt contamination to our rivers, lakes, streams and salt damage to roads and streets has been a topic of concern for many municipalities. Daane would like to propose a salt reduction strategy of salting the main and secondary streets. Residential streets will have intersections, hills, and curves salted.

Motion Vossekuil, second Matoushek to approve the reduction of the amount of salt used on residential streets by salting only intersections, hills and curves during most snow events. Motion carried 6-0 on roll call.

ADJOURNMENT

Motion Vossekuil, second Matoushek to duly call the meeting adjourned at 4:46pm.

Angie Hull, Clerk