

## M I N U T E S CITY OF WAUPUN BOARD OF PUBLIC WORKS Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, April 08, 2025 at 4:30 PM

Chairman Matoushek called the meeting to order at 4:30 pm

Roll Call Taken. Members present include Alderpersons: Peter Kaczmarski, Mike Matoushek, Citizens: Dave Rens, Dale Heeringa, and Gregg Zonnefeld. Ex-Officio: DPW Director Jeff Daane. Also in attendance is Mayor Rohn Bishop and Jason Whitford (online). Absent and excused: Andrew Sullivan

Future meetings and gatherings include the next regularly scheduled meeting, scheduled for Tuesday, May 11, 2025, 4:30 p.m. Waupun City Hall, 201 E Main Street, Waupun, WI.

Motion Rens, second by Heeringa to approve minutes for March 11, 2025 Board of Public Works meeting contingent on correcting the spelling of Towne. Carried unanimously.

Daane presents cost share of shed for Newton Ave and Rock Ave in phase 2 for \$2,000. The city acquired easements before phase 1 of the Harris Creek improvements and the city staff installed new gravel and new footings and relocated a few sheds. The phase 2 portion only involves one shed and city staff would not have to move or supply new gravel pad, only tear down old shed and split part of the cost. Matoushek inquires if compensation is similar to phase 1 and Daane stated it was very similar and maybe less with not having to pay labor costs. Motion Zonnefeld, second by Rens to approve cost share of shed for property owner at 201 N Harris Ave in the amount of \$2,000. Carried unanimously.

Daane provides updates that the Ice Rink ammonia ventilation bid was out but the city did not receive any bids and was rebid this week. Daane will look into a website called Quest where the city can place information on there to hopefully reach a larger audience for better competitive pricing on bids.

Daane also provides update that next week they have their preconstruction meeting for Newton Ave and Rock Ave.

Motion Zonnefeld, second Heeringa to adjourn this meeting at 4:42pm. Carried unanimously.

Minutes submitted by Kelsy VandeStreek, Public Works and Planning Coordinator, City of Waupun