

Waupun Board of Public Works  
Minutes of Regular Meeting **March 12, 2019**  
*Approved April 9, 2019*

The Waupun Board of Public Works met in regular session on Tuesday, March 12, 2019, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

Kaczmarski calls the meeting to order at 4:30pm.

Members present at roll call are Chairman/Alderman Kaczmarski, Alderman Mielke, Alderman Matoushek, Public Works Director Daane, City Clerk Hull, and Deputy Rasch. No members are absent.

Other City Staff in attendance: Mayor Nickel.

No audience is in attendance.

Motion Matoushek, second by Rasch to approve the minutes from the February 19, 2019 meeting of the Board of Public Works. Motion carried 6-0.

At the February 19, 2019 meeting, Randy Bille of the Waupun Truck N Show made request for the three to four hills located on the Tanner Park grounds (between the sidewalk and parking lot on E. Spring Street) be leveled and reseeded, of which the Board agreed unanimously. Daane informs the Board this will be done in the fall.

Daane provides the Annual Report Under MS4, issued by the Department of Natural Resources, for review. Owners of a Municipal Separate Storm Sewer System (MS4) are required to submit an annual report to the DNR by March 31 of each year.

Motion Rasch, second Matoushek to approve the Annual Report Under MS4. Motion carried 6-0.

Bid results were received for Madison Street Construction which includes roadway, storm sewer, water main, and sanitary sewer. Gremmer, who is the City's engineer for the project, provided an estimate of \$5,353,765. Bids received were from Ptaschinski Construction (\$5,696,647.55) and Dorner Inc. (\$5,818,329.48). The stormwater portion came in higher than expected. Budgeted funds will be reallocated.

Motion Hull, second Mielke to recommend to the Common Council to award the bid for Madison Street Construction to Ptaschinski Construction in the amount of \$5,696,647.55. Motion carried 6-0.

With not doing all the construction of Madison Street, Daane requests to use the available budgeted funds in the estimated amount of \$171,000 for mill and overlay of Edgewood Dr. (Brandon St. to

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Summer), E. Jefferson (Welch to Shaler), Fond Du Lac St. (Main to Rounsville), and E. Jefferson (555' E of State to Madison).

Motion Mielke,, second Matoushek to approve the use of available budgeted funds, estimated as \$171,000, for mill and overlay of Edgewood Dr. (Brandon St. to Summer), E. Jefferson (Welch to Shaler), Fond Du Lac St. (Main to Rounsville), and E. Jefferson (555' E of State to Madison). Motion carried 6-0.

The City landfill has maxed is capacity and will no longer accept residential fill. Michels will take our fill and that of residents.

Motion Rasch, second Matoushek to adjourn the meeting of the Board of Public Works at 4:54p. Motion carried 6-0.

Angela Hull, Clerk