



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

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 Vossekui, Deputy Chief Rasch, Public Works Director Daane, and City Clerk Hull. Members absent are Alderman Matoushek.

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 February 11, 2020 at 4:30pm in the City Hall Council Chambers, if needed.

CONSIDERATION - ACTION

1. Approve minutes of the 12-10-19 Meeting.

Motion Rasch, second Vossekui to approve the December 10, 2019 minutes of the Board of Public Works. Motion carried 5-0.

2. 2020 Chevrolet Silverado 3500 Flatbed Quote

A quote was received for consideration of the purchase of a 2020 Chevrolet Silverado 3500 Flatbed. Ewald provides \$37,330 for the vehicle and Madison Truck Equipment \$5806 for the platform body with electric/hydraulic hoist.

Motion Vossekui, second Rasch to approve the quote from Ewald (\$37,330) and Madison Truck Equipment (\$5806) for the purchase of a 2020 Chevrolet Silverado 3500 Flatbed. Motion carried 5-0 on roll call.

3. Storm Sewer televising and report quote for half of Section F of the storm Water system.

Northern Pipe provides a quote for storm sewer televising at a cost of \$16,112.56. Also noted, if storm sewer cleaning is found to be necessary, a \$235 per hour fee will be assessed.

Motion Vossekui, second Rasch to approve the quote provided by Northern Pipe for storm sewer televising in the amount of \$16,112.56. It is understood if storm sewer cleaning is necessary, a \$235 per hour fee will be assessed. Motion carried 5-0 on roll call.

4. Equipment Rates for 2020

Motion Rasch, second Vossekui to adopt the 2020 Public Works Equipment Rates. Motion carried 5-0 on roll call.

DISCUSSION UPDATES

5. ATV Sign permits and sign installation schedule

Daane continues to work with the DOT on ATV/UTV sign placement. Permits have been approved.

6. Harris Creek Improvement Update

The 2021 proposed Street Plan includes Rock/Newton. Daane has been working with MSA on improvements to Harris Creek – bigger culvers under Rock/Newton, widening the ditch. Daane provides a sketch of the flood plain area, noted by FEMA. If improvements to Harris Creek, the flood plain area would shrink to the area of the creek however the creek will be much wider than current. Daane will continue to meet with surrounding homeowners for their questions and concerns and then return to MSA to prepare easements. This will be budget pending.

ADJOURNMENT

Motion Rasch, second Vossekul to duly call the meeting adjourned at 4:50pm.

Angie Hull, Clerk