



MINUTES
CITY OF WAUPUN BOARD OF PUBLIC WORKS
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 14, 2019 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 Matoushek, Alderman Vossekuil, Deputy Chief Rasch, Public Works Director Daane, and City Clerk Hull. No members are absent.

Other Staff in attendance are Mayor Nickel and Administrator Schlieve.

Audience in attendance is Dan Pinkner, Bridget Mayes, Carrey Terlisner, Alexis Terlisner, Mark Schmidt, Mike Schwandt, Art Ehlert, and Matt Navis.

RECOGNITION OF MAYORAL APPOINTMENT OF COUNCIL MEMBERS AND CITIZENS TO THE PUBLIC WORKS BOARD

Mielke makes notice and welcomes the Mayoral Appointment of Bobbie Vossekuil to the Board of Public Works.

SELECTION OF THE DAY OF MONTH AND TIME OF THE BOARD OF PUBLIC WORK MEETINGS.

Currently the Board of Public Works meets monthly on the second Tuesday of the month at 4:30 pm in the City Hall Council Chambers. Consensus of the Board is for the date, time and location to remain the same.

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS

Marshview Riders:

Carrey Terlisner, Bridget Mayes, and Mike Schwandt of Marshview Riders made request for the consideration of ATV and UTV usage on City streets. Currently the City has an ordinance, 6.12 Improper use of Streets, Alleys, Sidewalks, and Parks that prohibits the use of all-terrain vehicles in City limits. Terlisner provided WI Act 87 which allows the City jurisdiction over a highway, within the City limits, provided the speed limit is not to exceed 35 mph and Act 193 which allows perimeter signage instead of interior signage.

Terlisner informs the Board that those underage individuals operating an ATV/UTV must complete an ATV/UTV safety course (must be at least 12 yrs. old for ATV and 16 yrs. old for UTV. Age 12-15 must be accompanied by an adult while on designated route), must wear a helmet if under age 18, the allowable decibel level is 96 decibels, and UTV seat belts must be worn when in motion.

Marshview Riders have been making request of various Cities and Townships for consideration of ATV/UTV access in their municipal limits. Town of Burnett has approved the use and the Club will be meeting with the Highway Commission to open County I; Town of Chester plans to mirror Burnett, and the Club is meeting with the Town of Trenton for the second time for consideration. The Club will continue towards Fox Lake and work their way north. Horicon and Mayville made request for the Club to return when they have acquired more Cities due to the highway that runs through their municipal limits.

Art Ehlert is in the audience and comments that this use should be for all City streets.

Marshview Riders will return at a future meeting with information from Fond Du Lac County and other municipalities that have considerations for ATV/UTV usage.

CONSIDERATION - ACTION

Discuss / Approve minutes of the April 9, 2019 meeting.

Motion Matoushek, second Rasch to approve the April 9, 2019 minutes of the Board of Public Works. Motion carried 6-0.

Discuss / Approve Sculpture Treatment Proposal.

Received proposals for the restoration of the City sculptures Dawn of Day, Doe and Fawn, Who Sows, and Pioneers: AP Metalwerks \$14,700, McKay Lodge Conservation Laboratory \$18,924.56 and CSO Inc. provided proposals for maintenance \$48,300 and Treatment \$69,400.

Motion Rasch, second Hull to accept the proposal from AP Metalwerks for the restoration of the Dawn of Day, Doe and Fawn, Who Sows, and Pioneers sculptures in the amount of \$14,700.00. Motion carried 6-0 on roll call.

Discuss / Approve micro-sealing proposals for Claggett Ave.

Proposals were received for micro-sealing for Claggett Avenue from Fahrner Asphalt Sealers Inc. \$30,200 and Struck & Irwin Paving Inc \$20,006.

Motion Vossekul, second Rasch to accept the proposal from Struck & Irwin Paving Inc in the amount of \$20,006 for the micro-sealing of Claggett Avenue. Motion carried 6-0 on roll call.

Discuss / Approve / Recommend to Council Bid results for the 2019 Mill & Overlay project of Fond du Lac St., E. Jefferson St., and Edgewood Dr.

Bids were accepted for mill and overlay of Fond Du Lac Street (Main Street to State Highway 26), E. Jefferson Street (railroad tracks to S. Madison Street), E. Jefferson Street (Young Street to Shaler Drive) and Edgewood Drive (Brandon Street to Summer Avenue) from Northeast Asphalt \$167,186.28, Tri-County Paving Inc. \$173,695.20, and Stark Pavement Corp \$202,472.25.

Motion Matoushek, second Rasch to award the bid to Northeast Asphalt in the amount of \$167,186.28 for mill and overlay of Fond Du Lac Street (Main Street to State Highway 26), E. Jefferson Street (railroad tracks to S. Madison Street), E. Jefferson Street (Young Street to Shaler Drive) and Edgewood Drive (Brandon Street to Summer Avenue). Motion carried 6-0 on roll call.

Discuss / Approve Harris Mill Park Pier repairs

The Pier located at Harris Mill Park was damaged during the flooding and now has a slight incline. At the April 9, 2019 meeting of the Board of Public Works, Daane was waiting on a quote from Michels to repair the pier but had not received the results. The Board also questioned the liability of the pier in its current condition. Daane provided the options from Michels of \$65,000 (remove the existing caissons, install new caissons, and reinstall the deck) or \$35,000 plus \$3000 for boring costs (if able to use helical and some borings). Cities and Villages Mutual Insurance Company, the City's liability insurance company, stated the deck is not ADA compliant with the damages and recommends securing the pier until a decision has been made. Security tape was placed for no access to the pier.

Board discussion of additional seating was heard if the pier was removed. Daane states additional benches could be installed around the pond like the other benches in that area. Rasch questions floating piers. Matoushek questions additional benches and beautifying the park.

Schlieve believes when the End of the Trail statue was treated, this destroyed the landscaping and the entire area of Harris Mill Park and Shaler Park should be reviewed for beautification.

Daane believes his department could do the removal of the pier.

Motion Mielke, second Vossekul to remove the pier located at Harris Mill Park. Motion carried 6-0.

Discuss Harris Mill Park Vandalism

Informed the Board of damage sustained to the fountain at Harris Mill Park. The fountain was pushed over and cracked. Repairs cost \$800. No suspects are reported.

Discuss door locks in parks

Update: Gappa Securities have installed the automatic lock system at Schlieve and McCune Parks. Zoellner Park is close to completion.

LED Lighting Update

Update: Daane held a contractors meeting on Friday, May 10th which included a tour of the buildings in question. Five contractors attended. Request for Proposals are due on June 3rd.

ADJOURNMENT

Motion Matoushek, second Rasch to duly call the meeting adjourned at 5:27pm. Motion carried 6-0.