

PUBLIC WORKS & HIGHWAYS COMMITTEE MEETING MINUTES

**February 7th, 2023
Village Hall Board Room**

CALL: Chairman Kaminski called the meeting to order at 5:30pm.

ROLL CALL: In attendance were Chairman Kaminski, Trustee Members R. Miller, Hudson. Also present were Administrator Kreklow, Trustee J. Miller, Director Ratayczak, Public Works Superintendent Anderson and Administrative Assistant Remich. Trustee Neureuther is absent excused.

APPROVAL OF MINUTES: MOTION Miller/Hudson approval of the Minutes from January 11th, 2023. Motion Unanimous.

PUBLIC COMMENTS:

Melanie Smyth spoke she asked about the time on the clock by the roadway it is always 10 minutes late.

NEW BUSINESS

A: 2023 Center and Edge-Line Striping

Superintendent Anderson stated that annually the village performs center and edge-line striping on main thoroughfares throughout the village. This season the cost from Washington County is estimated to be around \$1100 per mile of painting and we intend to paint approximately 52 miles of roadway.

MOTION Hudson/Miller to recommend contracting with Washington County to paint center and edge-lines as needed on village thoroughfares in the amount not to exceed \$57,200 and forward to the Village Board with a positive recommendation. Motion Unanimous.

B: Zero Turn Mower Purchase

Superintendent Anderson stated to help balance the 2023 budget, one of the requested mowers was removed, and \$18,000.00 was budgeted to replace one zero turn mower. Staff requested proposals from three area suppliers and the results are listed: Bobcat Plus Inc: \$14,369, Hanrahan Small Engine LLC: \$16,000, Barton Small Engine LLC: \$16,519.

MOTION Miller/Hudson to recommend purchasing one ZT7061SW zero turn mower from Bobcat Plus Inc. in an amount not to exceed \$14,369.00. Motion Unanimous.

C: Roadway Shoulder Reclaimer Purchase

Superintendent Anderson stated as part of the 2023 budget, \$15,000.00 was added to the Highway Department non-borrowed capital budget for the purchase of a roadway shoulder reclaimer. Maintenance has always been a combination of "pulling up" stone material that has moved away from the roads edge and adding stone where needed. Shouldering reclaimers are a relatively new equipment attachment that have quickly proven to be a very cost effective, and useful tool in the industry. The equipment should prove to bring a couple of additional benefits such as reducing the number staff needed, and a reduction in the cost of material that we should now be able to easily reclaim. Serwe Implement Municipal Sales: \$10,640, Sourcewell: \$11,012.20, Tiger Corporation: \$11,500.

MOTION Hudson/Miller to recommend purchasing the shoulder reclaimer from Serwe Implement Municipal Sales in an amount not to exceed \$10,640. Motion Unanimous.

D: Reduce LOC for Dickman 5 – Murphy Pet Foods

Director Ratayczak stated that Dickman Development has requested a release of their LOC for Murphy Pet Foods. Larry did an inspection of the property, and he would like to approve letting the LOC expire on Feb. 10th. Dickman is willing to put up a \$10,000 bond to cover any remaining costs if necessary. Everything critical is done except for the relocation of 4 pine trees and some grading.

MOTION Miller/Hudson to recommend letting the LOC expire on Feb. 10th for the Dickman Property of Murphy Pet Foods. Motion Unanimous.

NEXT MEETING DATE: Next meeting was set for Wednesday, March 1st, 2023, at 5:30pm.

ANNOUNCEMENTS: None

ADJOURNMENT: Chairman Kaminski adjourned the meeting at 5:45pm.

Deb Remich

Engineering & Public Works, Administrative Assistant