PUBLIC WORKS BOARD MEETING
Monday, December 29, 2008

Minutes of the December 29, 2008 Public Works Board meeting.

At 8:00 a.m. Chair Weiss called the meeting to order.

MEMBERS PRESENT: Supvs. Kalata, Eckstein and Chairman Weiss.

OTHERS PRESENT: Tom Dahlke, Randy Gramse, Scott Schuman, Tom Savka and Karen Hanson.

APPROVAL OF AGENDA: Motion by Supv. Eckstein, second by Supv. Kalata to approve the agenda.

APPROVAL OF MINUTES: Motion made by Supv. Kalata, second by Supv. Eckstein to approve the minutes of the November 26, 2008 meeting. Motion carried.

PUBLIC COMMENT: Tom Savka, a property owner at 127-137 Lohrville Avenue in Lohrville spoke to the Board regarding a trailer he owns on Park's property on the Bannerman Trail. He asked the Board if they had received any complaints regarding this property and wanted to know if there was ever a survey done on this land. This property in question is owned by Waushara County, purchased in 1970 from the railroad. It is used for snowmobile trails and other public usage. Mr. Savka may be selling this property and Scott told him the reason no survey was done is a cost issue. He will stay in contact with the Board regarding this matter.

Mr. Savka left the meeting at 8:07 a.m.

REPORTS: PARKS
Scott handed out his report to the Board and a copy is attached. Parks has one employee, Terry Purvis, retiring after 19+ years of service. His last day of employment is 12/31/08. They are working on getting a resolution for his years of service to committee.

The Lake Poygan Sportsman's Club wants to dredge the mouth to Pony Creek to be done yet this winter. Scott is working with the County Conservation Fund for reimbursement of ½ of the expenses of the project. This will involve less than 3,000 yards. Proper permits will be obtained and a resolution will possibly be coming.

NEW BUSINESS – PARKS:
Scott has sign-up sheets available for working at the Milwaukee Sports Show on March 3-8, 2009. Motion by Supv. Kalata and second by Chair Weiss to have Everett Eckstein coordinate the scheduling for 5 days and make sure the Waushara County booth runs smoothly. Motion carried.

Scott left the meeting at 8:20 a.m.

REPORTS: BUILDINGS AND GROUNDS

Randy handed out his report to the Board. Randy has met with Bill Rutter and Deb Paavola regarding the kitchen upgrades at the Jail for the Commission on Aging. Randy will be getting back to the Board at the next meeting.

OLD BUSINESS – BUILDINGS AND GROUNDS

Randy is updating the Board regarding the jail shower area. He had talked with Massey to cut, patch and fill in the damaged areas. To date Randy has received no quote. He talked with Howard Grote & Sons, Inc. and they would take out the base coat, score and go over the top to redo the whole thing. They quoted $8,098.00 and could start ASAP. Motion by Supv. Eckstein and second by Supv. Kalata to approve Grote & Sons bid. Randy feels he has funds available for this project. Motion carried.

NEW BUSINESS – BUILDINGS AND GROUNDS

Randy would like to purchase a used single cab, ½ ton, 8' bed pickup truck with low mileage. He has approximately $15,000 in his budget for this purchase. Tom Dahlke mentioned there are no statutory requirements regarding the purchase of used equipment. The Board felt it best for highway to continue plowing the grounds instead of purchasing a plow for the truck in question. The Board asked Randy to check with local dealers to see what they have available.

REPORTS – HIGHWAY

Tom reported to the Board that the new oil distributor truck has been ordered. They said it would be delivered in 4-6 weeks.

The STP 2011/2014 applications are due this spring. If Waushara County is accepted, we would receive 80% reimbursement of the project but would need to be engineered. Tom is working on a project to submit. We have a project in 2009 on County XX.

Local Force Account rules have changed. To be eligible, you must be pre-qualified and okayed by the DOT in Rhinelander. We do not meet the criteria of being "suitably equipped" for any major projects.

Tom talked about the new ordinance in the City of Wautoma regarding cell phone usage. The Board told Tom to check into three new phones that are hands-free.

Tom received state approved plans for the new building. This project could be completed by the end of January 2009. Tom will get the required building permits now.

Delmer Kemnetz and Gary Mitchell will both be retiring on January 2, 2009 after 19 years and 38+ years respectively. There has been a Resolution for them presented to the County Board.

Tom updated the Board regarding the recent Wisconsin Surplus sales. We will be trying again to sell our old distributor truck, but otherwise the other items sold well.

OLD BUSINESS – HIGHWAY

There has been no progress on the shop tool issue at this time. Doug Steuck will be taking the mechanic position as of January 2, 2009.

NEW BUSINESS – HIGHWAY

The LRIP reimbursement of $140,902.48 has been received. The Board approved and signed the addendum to deposit these funds into Highway account. Motion by Supv. Kalata and second by Supv. Eckstein to approve this action. Motion carried.

The Routine Maintenance Agreement with the State of Wisconsin DOT had new verbiage with the packet they had sent. Ruth Zouski approved the changes. Motion by Supv. Kalata and second by Supv. Eckstein to approve the changes. Motion carried. The RMA was then signed with the State of Wisconsin.

The next meeting of the Public Works Board will be January 15, 2009, 8:00 a.m. at the Courthouse.

Motion by Everett Eckstein and second by Supv. Kalata to adjourn. Motion carried.

Members present at end of meeting: Chair Weiss, Supv. Kalata, Supv. Eckstein.

Others present at end of meeting: Tom Dahlke, Randy Gramse, Karen Hanson

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Karen Hanson
Acting Secretary

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