

APPROVED Minutes
Board of Public Works Meeting
Tuesday, October 27, 2020 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street

1. Call to Order and Roll Call

Chair Olson called the meeting to order at 7:00 p.m.

Members Present: Tr. Heckendorf, Tr. Lippold and Gloria Teifke

Member Excused: Sarah Malchow

Member Absent: Dan Leonard

Staff Present: Brian Kober, Kelly Valentino, John Walther and Jilline Dobratz

2. Approval of the Board of Public Works Minutes of September 29, 2020

Motion by Chair Olson, second by Tr. Lippold to approve the Board of Public Works minutes of September 29, 2020.

Vote: 4 ayes, 0 nays. Motion carried.

3. Review of 2021 Trash and Recycling Contract - Advanced Disposal

Brian Kober commented with the uncertainty of the purchase of Advanced Disposal by Waste Management, a one-year contract with no price increase is being offered. They have worked well with the Village since 2008. Future meetings will be held regarding delivering containers to the properties coming into the Village from the Town and route schedules.

Motion by Chair Olson, second by Tr. Lippold to recommend Budget & Finance and Village Board approve the 2021 Trash and Recycling Contract – Advanced Disposal.

Vote: 4 ayes, 0 nays. Motion carried.

4. Review of Replacing Village Hall Generator

Brian Kober explained the Village Hall generator stopped working in September. A 1998 Ford Engine 40k Olympian nature gas generator with 532 hours of usage on the unit is being proposed. Recommendation is the Water Utility would purchase the generator. After Village Hall and the Police Department moves, it would be relocated to the Department of Public Works building. Gloria Teifke inquired if there was any type of warranty on the unit. Brian Kober will check into it.

Motion by Chair Olson, second by Tr. Heckendorf to recommend Budget & Finance and Village Board approve Replacing the Village Hall Generator in an amount not to exceed \$17,600.00.

Vote: 4 ayes, 0 nays. Motion carried.

5. Purchase of One Ton Plow Truck for Street Department

Brian Kober gave information on the low bid from Ewald Automotive Group for \$29,500.00. The stainless-steel box, hitch, trailer wiring, lighting and plow quote was from Jackson Truck Body in the amount \$22,451.00. The total truck cost is \$51,951.00. Motion by Chair Olson, second by Tr. Lippold to recommend Budget & Finance and Village Board approve the Purchase of One Ton Plow Truck for the Street Department in an amount not to exceed \$51,951.00.

Vote: 4 ayes, 0 nays. Motion carried.

6. Bielinski Homes Request #2 – Reimbursement of Offsite Improvements

Brian Kober stated the Village is negotiating with John Donovan of Bielinski on some discrepancies on what he submitted. The Village has already paid some of the water main on Cedar Creek Road. The Village needs lien waivers showing payments have been made by Bielinski or the Village would receive the invoice directly.

Motion by Chair Olson, second by Tr. Lippold to refer Bielinski Homes Request #2 – Reimbursement of Offsite Improvements to the November Board of Public Works meeting.

Vote: 4 ayes, 0 nays. Motion carried.

7. Discussion on DNR owned lake access to Hasmer Lake

Chair Olson spoke regarding if the DNR would deed the property over to the Village and what options there are. Tr. Lippold said a year ago he looked at two parcels to the north of the lake access. The properties could be parks with picnic areas. Kelly Valentino gave comments on the area, it would be a unique opportunity for the Village. A shelter with restrooms for families to picnic could be added. Currently there isn't anything parks on the west side of the Village. The area is being built up with the apartments and the subdivision going in, we need to start looking at recreational opportunities at this side of the Village. A nature resource is a positive thing, it would be an asset to the Village. Brian Kober said he can reach out to the DNR and also see if there is grant money available for development.

8. Discussion of Village Informational Signs

Brian Kober will contact Tom Heydel from the Department of Transportation and Mark Lange from Lange Enterprises. Some of the signs have too many items on it.

9. Director of Public Works Report

Brian Kober gave the report and furnished updates on Village projects. 10 dumpsters were filled at the Fall clean-up and 71-yard waste cards were issued. The plan is to have a Spring clean-up next year on the last Saturday in April.

Motion by Tr. Lippold, second by Tr. Heckendorf to place the Director of Public Works Report on file.

Vote: 4 ayes, 0 nays. Motion carried.

10. Citizens/Village Staff to Address the Board

None.

11. Adjourn.

Motion by Tr. Lippold, second by Chair Olson to adjourn.

Vote: 4 ayes, 0 nays. Meeting was adjourned 7:49 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk