

APPROVED MINUTES
Board of Public Works Meeting
Tuesday, June 30, 2015 – 7:00 P.M.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chairman Tr. Don Olson called the meeting to order at 7:00 p.m.

Members present: Tr. Jack Lippold, Tr. Scott Mittelsteadt, Brian Heckendorf, Linda Granec, Scott Thielmann, and Corinne Benson.

Members excused: All Present.

Staff present: Brian Kober and John Walther.

2. Approval of Minutes for May 26, 2015, meeting.

Motion by Corinne Benson, second by Brian Heckendorf to approve the minutes of the May 26, 2015, Board of Public Works meeting.

Vote: 7 ayes, 0 nays. Motion carried.

3. Pay Request #5 – Digester Improvement Project.

Brian Kober reviewed the 5th pay request which was developed without the change order.

Motion by Tr. Mittelsteadt, second by Corinne Benson to recommend the Village Board approve Pay Request #5 for the Digester Improvement Project in an amount not to exceed \$48,704.89 to Sabel Mechanical.

Vote: 7 ayes, 0 nays. Motion carried.

4. Change Order #1 – Digester Improvement Project.

Brian Kober reviewed the change order. The change order is for \$106,783.60. There were two proposals from Sabel Mechanical. Brian reviewed the report from Clark Dietz. This is the same cover from 1980. They have started sandblasting and have found more structure members that need to be replaced. To replace the cover would not be feasible as it would be sixteen weeks before we would see a new cover. A new cover would be \$300,000 or more. The Village is running with one digester. Brian reviewed the pay schedule. An additional pay request will go straight to the Budget & Finance and Village Board because of timing.

Motion by Scott Thielmann, second by Tr. Lippold to recommend the Village Board approve the change order #1 for the digester improvement project in an amount not to exceed \$106,783.60.

Vote: 7 ayes, 0 nays. Motion carried.

5. Jackson Water Utility Master Plan Update.

Brian Kober reviewed the proposal. The existing Water Utility Master Plan is from 2006 and we do have a system flow model that can be used. Motion by Scott Thielmann, second by Linda Granec, to recommend the Village Board approve the Master Plan Proposal in an amount not to exceed \$9,850.

Vote: 7 ayes, 0 nays. Motion carried.

6. Reinstalling Cedar Creek Business Sign.

Brian Kober reviewed location of the Cedar Creek Business Sign. It will be south of where the existing sign sat. He will get a street opening permit from the DOT. The total bill is \$6,209.19.

Motion by Tr. Olson, second by Tr. Mittelsteadt to recommend the Village Board approve the

Cedar Creek Business Sign in an amount not to exceed \$6,209.19, which includes \$2,434.19 to We Energies and \$3,775.00 to Appleton Sign.

Vote: 7 ayes, 0 nays. Motion carried.

7. Review of quotes for painting of Blue Water Tower – Tower Drive.

Brian reviewed the quotes to repaint the blue water tower, light blue with lettering. Motion by Tr. Mittelsteadt, second by Linda Granec to recommend the Village Board approve the quote for Superior Tank Company in an amount not to exceed \$43,400.

Vote: 7 ayes, 0 nays. Motion carried.

8. Discussion on submittal of CMAQ for STH 60 and CTH P Intersection.

Brian commented that this is to mitigate air quality. The real key is to get WisDOT to communicate what the intersection will be and to obtain the old Park and Ride parking lot. This is an important intersection for pedestrian safe travel. The intersection is earmarked for improvement by WisDOT in 2019. This was discussion item only and no action was needed.

9. Review of Jackson Telecomm Utility and Ethoplex Contract.

Brian reported that he and John Walther did meet with Keefe John. The Village continues to be patient and work with him. Keefe was supposed to give a memo on the status of Ethoplex. A memo has not been received.

10. Director of Public Works Report.

Brian Kober reviewed the Public Works Report. Brian reported that the DNR permits are being secured for the shared use path. Also, there was a preconstruction meeting for Georgetown Drive.

Motion by Linda Granec, second by Corinne Benson to place the report on file.

Vote: 7 ayes, 0 nays. Motion carried.

11. Citizens/Village Staff to address the Board.

Brian commented that prior to the July meeting there will be a tour of the Fire Department and Street Department and other departments if time allows. Other Departments will be toured at the next meeting.

Brian thanked Tr. Mittelsteadt for all of his work at Action in Jackson.

Brian reported that Coffeerville has received the approval from the DOT for the second access.

Scott Thielmann commented that there are several homes with brush out on Ash Drive. Brian commented that the next brush pick up is on July 20th.

Scott Thielmann commented on frustration with round-a-bouts and those that do not know how to properly yield at the round-a-bouts.

John Walther gave an update on Operation Home. The next fundraiser will be on Sunday, September 20th from 3 – 6 p.m. at the Jackson Community Center. This is a tailgating fundraiser that will be sponsored by several area organizations.

12. Adjourn.

Motion by Scott Thielmann, second by Tr. Lippold to adjourn at 8:07 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer