

**APPROVED Minutes**  
**Board of Public Works Meeting**  
**Tuesday, March 27, 2018 –7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main Street**

**1. Call to Order and Roll Call.**

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

Members present: Brian Heckendorf, Scott Thielmann, Gloria Teifke, Tr. Kufahl, and Tr. Lippold.

Members absent: Linda Granec (excused)

Staff present: John Walther and Brian Kober.

Others present: None.

**2. Approval of Minutes for February 27, 2018, meeting.**

Motion by Scott Thielmann, second by Brian Heckendorf to approve the minutes of the February 27, 2018 Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried.

**3. Review of Bids for Final Paving Miscellaneous Streets 2018.**

Brian W. Kober reviewed the two bids for the final lift of asphalt for miscellaneous streets in the Village which include English Oaks Drive and Stonewall Drive. The low bidder is Stark Pavement which includes options of 2-inch surface course or pulverizing the existing pavement and install 4 inches of asphalt. The 2-inch surface course would require base patching at \$35.20 per square yard. The areas of base patching have not been calculated, although, inspection of the streets have revealed that major base patching would have to occur. A better result would be to pulverize the streets. Discussion continued on how the project will be funded. The special assessment documents have not been prepared since the project had not been approved to proceed.

Motion by Tr. Kufahl, second by Jack Lippold to recommend approval of the bid for pulverizing from Stark Pavement for the 2018 Miscellaneous Street Final Paving Project, and direct staff to start the special assessment procedure with review at the next meeting.

Vote: 6 ayes, 0 nays. Motion carried.

**4. Review of Bids for 2018 Utility Improvements Miscellaneous Street.**

Brian W. Kober reviewed the three bids received for the 2018 Utility Improvements Miscellaneous Street Projects. The projects include lowering of 16-inch water main along CTH P; Highland Road water main extension; Stonehedge Drive storm sewer; and Sherman Road sanitary sewer extension. The CTH P water main needs to be lowered because of the reconstruction of CTH P. The Highland Road water main is being extended for three new single family homes and will be special assessed. The Stonehedge Drive storm sewer is connecting sump pump discharges that cause icing of Stonehedge Drive, and will be special assessed. The Sherman Road sanitary sewer extension is to serve an existing single family home that will be

special assessed. The lower bidder for the majority of the projects was Vinton Construction. Motion by Tr. Olson, second by Tr. Kufahl to recommend approval of the bid from Vinton Construction for the 2018 Utility Improvements Miscellaneous Street Projects.  
Vote: 6 ayes, 0 nays. Motion carried.

**5. Review of 2017 Jackson Water Utility Consumer Confidence Report.**

Brian W. Kober reviewed with the Board the 2017 Jackson Water Utility Consumer Confidence Report. The Board recommends approval to the Village Board for publication in the local newspaper. Upon completion of the publication the report is sent to the DNR for approval. Motion by Tr. Olson, second by Tr. Lippold to recommend approval of the 2017 Jackson Water Utility Consumer Confidence Report.  
Vote: 6 ayes, 0 nays. Motion carried.

**6. Pay Request #4 – SCADA System Project – LW Allen.**

Brian W. Kober explained the pay request was not received in time for review at the meeting, and recommends referring the item to the next meeting. Motion by Tr. Olson, second by Tr. Kufahl to recommend referring Pay Request #4 SCADA System Project to the next meeting.  
Vote: 6 ayes, 0 nays. Motion carried.

**7. Director of Public Works report.**

Brian Kober gave the report. Motion by Tr. Kufahl, second by Brian Heckendorf to place the Director of Public Works report on file.  
Vote: 6 ayes, 0 nays. Motion carried.

**8. Citizens/Village Staff to Address the Board.**

Brian W. Kober thanked Tr. Kufahl for his years of serving on the Board of Public Works since this was going to be his last meeting, due to his term as Trustee expiring after the election.

**9. Adjourn.**

Motion by Scott Thielmann, second by Tr. Olson to adjourn,  
Vote: 6 ayes, 0 nays. Meeting was adjourned at 7:30 p.m.

Respectfully submitted by: Brian W. Kober, P.E., Director of Public Works/Village Engineer