

**APPROVED Minutes**  
**Board of Public Works Meeting**  
**Tuesday, November 28, 2017 –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, Gloria Teifke, Tr. Kufahl, Tr. Lippold, and Linda Granec.

Members absent (excused): Scott Thielmann

Staff present: Chief Swaney, Brian Kober

**2. Approval of Minutes for October 31, 2017, meeting.**

Motion by Tr. Kufahl, second by Brian Heckendorf to approve the minutes of the October 31, 2017, Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried.

**3. Septic Receiving Rate Study Presentation – Town & Country.**

Greg Dressler of Town and Country gave a presentation of the Rate Study. Greg gave options of a possible rate increase for the Septic Receiving Rates. Discussion ensued of the rates and covering of the Village expenses. Discussion of looking closer at the costs for the January meeting ensued.

Motion by Tr. Olson, second by Tr. Lippold to refer the item to the January 2018 meeting.

Vote: 6 ayes, 0 nays. Motion carried.

**4. Pay Request #1 – SCADA System Project – LW Allen.**

The project is moving forward and on time. The testing will be done in Madison next Tuesday. Greg Dressler of Town and Country gave a project update. Greg reported that it was found that there was not surge suppression and a conduit was rotted out. There is an additional pay request; due to timing this request will go straight to the Budget & Finance and Village Board.

Motion by Tr. Kufahl, second by Tr. Olson to recommend approval of the pay request #1 – SCADA System Project LW Allen in an amount not to exceed \$142,253.95.

Vote: 6 ayes, 0 nays. Motion carried.

**5. Update on Contesting the WPDES General Permit for the Waste Water Plant.**

Brian gave an update to the board in regards to the contesting petition. He is working with an attorney on the petition.

**6. Village owned Parcel Containing ANR Pipeline Facility / Easement – Larry Hamlin**

Larry Hamlin reported on the item. He reported that his easement and people on Pine Street easements are wrong. Larry is looking to acquire part of this property between his property and the easement. Brian reported that title searches will be required for each affected property. The work will be special assessed back to the property.

Motion by Tr. Olson, second by Tr. Kufahl recommend staff to move forward with the plan and to bring back a resolution and map in January.

Vote: 6 ayes, 0 nays. Motion carried.

**7. Review of Proposal for Water Rate Analysis Investigations – City Water.**

Motion by Tr. Kufahl, second by Tr. Lippold to recommend approval of the City Water contract in an amount not to exceed \$2,500.

Vote: 6 ayes, 0 nays. Motion carried.

**8. Review of Quotes for Lawn Mower Purchase to Replace Existing.**

Motion by Brian Heckendorf, second by Tr. Kufahl to recommend approval of the Lawn Mower Purchase from St. Lawrence Equipment in an amount not to exceed \$12,445.

Vote: 6 ayes, 0 nays. Motion carried.

**9. Review of Quotes for Patrol Plow Truck Purchase**

Motion by Tr. Olson, second by Linda Granec to recommend approval of the Patrol Plow Truck in an amount not to exceed \$178,209.45. Tr. Olson requested an update of the Capital Improvements Fund at the next Budget & Finance or Village Board meeting.

Vote: 6 ayes, 0 nays. Motion carried.

**10. Director of Public Works report.**

Brian Kober gave the report. Motion by Linda Granec, second by Tr. Olson to place the Director of Public Works report on file.

Vote: 6 ayes, 0 nays. Motion carried.

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

None.

**12. Adjourn.**

Motion by Tr. Kufahl, second by Brian Heckendorf to adjourn at 8:15 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

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