BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, August 19, 2024 at 6:00 P.M.

Members present: Antoine, Coenen, Kilgas, Moore, Schell, and Thiele.

Absent & Excused: DeCoster, Eggleston.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Staff Acct. Roehl (via ZOOM), Fire Chief Carrel, Proj. Eng. Conger, Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, Naturalist Garrity, and interested citizens.

Motion by Coenen, seconded by Moore to excuse the absent member. All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for award of Project 6-24 - 1000 Islands Boardwalk Reconstruction.

The Engineering Department has compared the four received bids against the engineers estimate. The low bid was \$1,085.45 lower than the Engineer's estimate, which falls within budgeted costs. A bid tabulation file showing the pricing differences between the four received bids and between the engineer estimate and low bidder was provided. A Nelson Foundation Grant has been applied for to offset costs for this project. Staff will know soon if this grant is approved. Questions from the Board were answered.

Motion by Moore, seconded by Schell to award Project 6-24 – 1000 Islands Boardwalk Reconstruction to Radtke Contractors, Winneconne, WI for both units A and B, a total amount of \$399,819.55.

All Ald. present voted aye.

Motion carried.

b. Red Hills Landfill Update.

DPW/Eng. Neumeier introduced Ahlstrom representatives Aimee McClure, Environmental Manager and Eliza Brewer, Landfill and Wastewater Treatment Plant Manager. An overview with photos was given. They are trying to be more proactive to get leachate lines cleaned out and pumping off the surface. Ahlstrom continually monitors and reviews the program and parameters at the landfill to reduce odors. This area has received more precipitation during 2024 than 2023, especially during the months where we expect to be drier. Ahlstrom has been proactive on checking leachate lines by increasing the frequency of jetting to every other month, April, June, and August and has purchased a tanker to haul excess leachate back to the treatment plant. Discussion held and questions answered.

c. Interstate 41 Aesthetics Discussion.

DPW/Eng. Neumeier brought forth designs and will bring this matter back to the Board in September for approval and opinions on color and design. The Department of Transportation (DOT) is putting in sound barrier walls along portions of the highway at 100% DOT expense. DOT is also installing retaining walls, bridges, and possibly decals on fences with a regional symbol. The DOT will cover eighty percent of the costs for staining these features, enhanced landscaping, or the fence decals. Discussion was held and questions answered.

d. Public Works Update.

DPW/Eng. Neumeier provided information on the current projects happening. Concrete paving has begun on Crooks Avenue in the Quinny/Metoxen area. Two utility projects by Park School and Kenneth and Arthur Streets are mostly complete. Cleanup in these areas will begin soon. The Street Department crew has been busy with extra community events. Street Superintendent Van Gompel thanked Street Foreman Pete Nelson and the entire street staff for the work efforts for the Kaukauna Music Festival. Thank you to Mike Knott from the Kaukauna Athletic Club for allowing the City borrow their refrigeration trailer and the use of their freezers. Thank you to Matt Binsfeld and the Kaukauna JV and Varsity Football Team players for coming out and helping with cleaning up. Thirty kids came and helped clean-up the streambank between Draper and Wisconsin Avenue. Sixty kids came to spread mulch by the upper disc golf area. Questions from the Board were answered.

3. Adjourn.

Motion made by Moore, seconded by Coenen to adjourn. All members present voted aye. Motion carried.

Meeting adjourned at 6:23 pm.

Sally Kenney Clerk