

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Wednesday, April 2, 2025 at 6:00 P.M.

Members present: Antoine (Zoom), DeCoster, Eggleston, Kilgas, Moore, Schell, Schumacher, and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, Street Superintendent Van Gompel, Lib. Dir. Thiem-Menning (Zoom), Mark. and Com. Manager Fencl (Zoom), Com. Enrich. and Rec. Dir. Vosters, Dir. of Planning and Com. Dev. Kittel, Fin. Dir. Van Rossum, and interested citizens.

### **1. Correspondence – none.**

### **2. Discussion Topics.**

#### **a. Recommend award of Project 5-25 - Strassburg Park Playground.**

Director of Public Works Neumeier shared Strassburg Park Playground updates, which included the top three proposals. Discussion held and questions answered.

#### **b. Recommend award of Project 9-25 - Linda Court Utility Relay and K4 Stormwater Basin Improvements.**

The Engineering Department has reviewed and analyzed the bids from Carl Bowers & Sons, DeGroot Inc., and David Tenor Corp. received on March 25th, 2025, at 4:00pm for Project #9-25 - Linda Court Utility Relay and K4 Stormwater Basin Improvements. Discussion held and questions answered.

Motion by Kilgas, seconded by Moore to authorize the Library Director to award Project #9-25 Linda Court Utility Relay and K4 Stormwater Basin Improvements to Carl Bowers & Sons, Kaukauna, WI for Bid Units A thru D, a total amount of \$1,569,739.70.

All Ald. voted aye.

Motion carried.

#### **c. Authorization to seek bids for Project 10-25 - Concrete Street Patch Program.**

The Engineering Department and Street Department have identified various areas in need of concrete street panel replacement for which we have budgeted funds in the 2025 Capital Improvement Plan (CIP). The City will also contract with Kaukauna Utilities (KU) to add winter water main break patches with our larger replacement project to save money, staff resources, and to simplify project coordination. Discussion held and questions answered.

Motion by Schell, seconded by DeCoster to authorize the Director of Public Works to seek bids for Project #10-25 - 2025 Concrete Street Patch Program.

All Ald. voted aye.

Motion carried.

#### **d. Interstate 41 - County Road J/Lawe Street Overpass Update.**

Wisconsin Department of Transportation (WisDOT) will be reconstructing the County Road J Interchange in 2025 as part of the Interstate 41 project.

#### **e. Public works Updates.**

Director of Public Works Neumeier provided public works updates. The Concrete Street Paving project has an upcoming public information meeting on April 7 and a public hearing on April 14. Street Superintendent Van Gompel also provided updates. Van Gompel shared the Vehicle replacement schedule, which includes all equipment used in the Street Department. The 1000

Islands Nature Center is almost completed, and the Horseshoe concession building is now completed.

**3. Adjourn.**

Motion made by Eggleston, seconded by Moore to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:24 pm.

Kayla Nessmann

Clerk