

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Tuesday, September 3, 2024 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Com. Cord. Fencil, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, Proj. Eng. Conger, Planner Kittel, Naturalist Garrity, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Interstate 41 Aesthetics Discussion and Recommendation.

DPW/Eng. Neumeier stated the Wisconsin Department of Transportation (WisDOT) has enacted a Community Sensitive Design (CSD) policy change - effective August 1. The new policy allows the I-41 project to rely on federal funds for aesthetic improvements. Outagamie County has gathered a group of regional stakeholders to come up with some regional design options. The new WisDOT policy will mean 80% of the cost for enhanced design features will be covered by Federal funds, 20% by local municipalities. Discussion held and questions answered.

Motion by Antoine, seconded by Schell to support the use of local funds to implement aesthetic enhancements to I-41 corridor bridges with design elements discussed.

All Ald. voted aye.

Motion carried.

b. Truck 208 Contract.

Street Superintendent Van Gompel stated the Board of Public Works approved the purchase of a replacement truck 208 from Packer City International Trucks in July of 2022 for a total package price of \$188,685. This truck's delivery date was postponed multiple times because of COVID 19 and the supply chain shortage. Because of the delayed delivery and inflation of material costs to complete this build Packer City International is seeking payment over the approved bid price. Over weeks of conversations between Packer City International and Kaukauna staff we have come to a compromise that both parties could agree on. Packer City is willing to give the City \$1,500 more in trade and extend the base chassis warranty by one year, from a three-year 100,000-mile warranty to a four-year 100,000-mile warranty. If the city pays surcharges of an extra \$694.50. This would bring the total package to \$189,379.50. Discussion held and questions answered.

Motion by DeCoster, seconded by Moore to approve the increase in contract of \$694.50 for replacement of truck 208 in exchange for the additional year of warranty on the chassis and an extra \$1,500 in trade from Packer City International.

All Ald. Voted aye.

Motion carried.

c. Focus on the Fox 2024.

DPW/Eng. Neumeier stated the annual event "Focus on the Fox" will be held on Saturday, September 21 at 1000 Islands Environmental Center from 10 am to 3 pm. The event is to celebrate the Fox River with fun and free activities for the whole family. This event helps to promote a healthy environment. Naturalist Garrity stated this is year 3 of the event and is meant to bring together many Stewarts of the river.

d. Nelson Grant Awarded for 1000 Islands Boardwalk.

DPW/Eng. Neumeier stated the Nelson Grant of \$240,000 has been awarded to the City for the 1000 Islands Boardwalk project. Many staff members were thanked for helping to make receiving this grant happen.

e. Public Works Update.

DPW/Eng. Neumeier provided information on the current projects happening.

Concrete paving along Tenth Street is moving along. Concrete paving along the alley by Third Street is moving along. Street Superintendent Van Gompel thanked NDLC Second Grade Teacher and students for doing some painting in the parks.

3. Adjourn.

Motion made by Coenen, seconded by DeCoster to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:24 pm.

Sally Kenney

Clerk