



MINUTES OF THE PUBLIC WORKS & PROPERTY COMMITTEE

THURSDAY, FEBRUARY 08, 2024 AT 5:15 PM

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING AT 450 S. MAIN STREET.

AGENDA

CALL TO ORDER *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

CALL TO ORDER *Meeting called to order at 5:17 PM. A quorum was present.*

PRESENT

Kevin Melby

Tom McCarthy

Ron Fruit

APPROVAL OF MINUTES

APPROVAL OF MINUTES - To be approved at next meeting.

1. January 11, 2024 Meeting Minutes

APPROVAL OF BILLS

APPROVAL OF BILLS

Motion made by Melby, Seconded by McCarthy.

Voting Yea: Fruit

2. Public Works & Property Bills

MONTHLY BUDGET REPORT

PUBLIC WORKS DIRECTOR'S REPORT

BUILDINGS AND GROUNDS DIRECTOR'S REPORT

DISCUSSION AND ACTION ITEMS

3. Discussion & Possible Action on Snow Blower Attachment for Skid Steer
Discussion & Possible Action on Snow Blower Attachment for Skid Steer Motion by Melby to recommend sending trade in of existing snowblower and purchasing new 60" edge snowblower with funds taken from equipment maintenance and repair line with cost not to exceed \$4500.00.
Motion made by Melby, Seconded by McCarthy.
Voting Yea: Fruit
4. Discussion & Possible Action on Wheel Loader Repair vs. Replacement
Discussion & Possible Action on Wheel Loader Repair vs. Replacement Motion by Melby to approve repairs of wheel loader with cost not to exceed \$9,978.86.
Motion made by Melby, Seconded by McCarthy.
Voting Yea: Fruit

REPORTS, REQUESTS, CONCERNS *No action will be taken on any matter originating under this item.*

SET NEXT MEETING DATE

SET NEXT MEETING DATE The next meeting was scheduled for March 14th at 5:15 PM

ADJOURNMENT

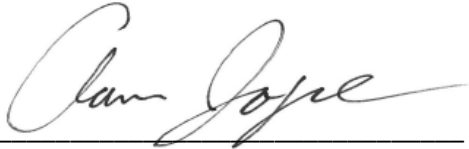
ADJOURNMENT

Motion made by Fruit, Seconded by Melby.

Voting Yea: McCarthy

Posted this 7 day of February, 2024 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

A handwritten signature in cursive script, appearing to read "Aaron Joyce", written in black ink. The signature is fluid and somewhat stylized, with a long horizontal stroke at the end.

Aaron Joyce, City Clerk/Treasurer

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.