

MINUTES OF THE PUBLIC WORKS COMMITTEE

APRIL 25, 2023

1. ROLL CALL AT 6:30 PM. KEVIN MELBY, SUE FRUIT, TOM McCarthy and terry nelson were present. The meeting was properly noticed.
2. Motion to waive reading of minutes of last meeting in lieu of printed copies by sue. 2nd by Kevin. Motion carried
3. Superintendents report. Terry reported that a public information meeting for phase 2 of 7th and 8th street projects is may 11 from 5:30 to 7:00 pm at city hall. The department of ag, trade and consumer protection is going to raise there rates in 2024 to \$3,750.00. the street dept. tractor and mower was placed on Wisconsin surplus. All snow equipment has been washed, fixed and put away. The next meeting will be the 2nd week of May on Tuesday at 6:00 pm.
4. No citizens or committee member concerns.
5. Discussion and possible action on payment of bills. Motion by Sue to approve bills and send to finance. 2nd by Kevin. Motion carried.
6. Discussion and possible action on accepting bid for asphalt overlay. Two bids were received. Scott construction was low bid at \$92.89 per ton. The price for 900 tons is \$83,601.00. DL gasser was 2nd at \$95.70 per ton. The price for 900 tons is \$86,130.00. Motion by Sue to accept bid from Scott construction for \$92.89 per ton. 2nd by Kenin. Motion carried.
7. Adjourn. Motion by Sue to Adjourn. 2nd by Tom. Motion carried.