

Public Works Commission

Tuesday, January 28, 2025

1. Call to Order

Meeting was called to order by Chair Steve Board at 5:30 p.m.

Roll call was taken, with Alders Board, Bartz, Smith, and Wetzel, and Commissioner Thompson present.

Also present were City Attorney Steven Chesebro, DPW Director/Engineer Andrew Beyer, Stacy Winkleman Solid Waste Manager, DPW Project Manager Chris Newberry, and one unidentified online caller.

2. Comments and Suggestions from Citizens Present

No comments received.

3. Review and Approve Minutes

A. Public Works Commission minutes from January 14, 2025

Motion by Bartz, supported by Thompson, to approve the minutes of January 14, 2025, as presented.

Motion carried unanimously.

4. Business

A. Review and take possible action: 2024 Annual Quarry Report.

The commission reviewed the 2024 City of Watertown Annual Nonmetallic Mining Operations Report for Brandt Quirk Park Quarry, presented by DPW Project Manager Chris Newberry.

Motion by Thompson, supported by Wetzel, to accept the 2024 City of Watertown Annual Nonmetallic Mining Operations Report as submitted.

Motion carried unanimously.

B. Review and take possible action: purchase of tandem axle dump truck chassis, body, and plow equipment for DPW – Street Division.

Stacy Winkleman Solid Waste Manager recommended the purchase of a 2025 International HV615 chassis from Lakeside International of Milwaukee, Wisconsin for \$160,516.00. Furthermore, we are recommending purchasing the body and snowplow equipment from Burke Truck & Equipment of Madison, Wisconsin for \$152,855.00 for a total purchase price of \$313,371.00.

There is \$150,000.00 budgeted in 2025 account # 05-54-11-70 and \$150,000.00 budgeted in 2025 account #16-58-16-60. There are sufficient funds in the storm water utility fund balance to cover the \$13,371.00 cost over budget.

Vehicle is anticipated to be in service early in 2026.

Motion by Board, supported by Smith, to approve the purchase of a 2025 International HV615 chassis from Lakeside International of Milwaukee, Wisconsin for \$160,516.00. Furthermore, we are recommending purchasing the body and snowplow equipment from Burke Truck & Equipment of

Madison, Wisconsin for \$152,855.00 for a total purchase price of \$313,371.00.

Motion carried unanimously.

- C. Convene into closed session per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Riverside Park Restrooms).

Motion by Wetzel, supported by Bartz, to convene into closed session.

Motion carried unanimously by a roll call vote.

- D. Reconvene into open session.

Motion by Smith, supported by Thompson, to reconvene into open session.

Motion carried unanimously by roll call vote.

- E. Review and take possible action: Riverside Park Restrooms.

Motion Board, supported by Bartz, to submit a resolution to the city council to terminate contract #8-24, Riverside Park Restroom Structure.

Motion carried unanimously.

- 5. Adjournment

Motion by Wetzel, supported by Thompson, to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:37 p.m.

Respectfully submitted by Steve Board, Chair