

Public Works Committee Meeting Minutes
Wednesday, October 20, 2010 – 8:30 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Chair-Barbara Cammack, Tom Conley, Lisa Van Laanen, Don Helm, Pam Wegner, Jeff Meyer
Absent: Josh Van Lieshout

1) Call to order and adopt agenda

Chair, Cammack called the meeting to order at 8:33 a.m.

Cammack moved to approve the agenda as presented. Motion carried.

2) Approval of the September 15, 2010 meeting minutes

Van Laanen moved to approve the meeting minutes for September 15, 2010, Wegner seconded. Motion carried.

3) Open Session

4) Pumpkin Patch Garbage removal on HWY 42

Public Works Committee discussed the garbage removal on Hwy 42 during Pumpkin Patch 2010. Meyer stated it was very difficult to get to the refuse on the streets. He suggested placing more large barrels along Hwy 42. Herbie Curbies were suggested along Hwy 42 as well. It was recommended that public works get more barrels and liners.

5) South Trail Drainage Work and widened Shoulder

The Committee discussed the South Trail drainage work and widened shoulder. Meyer reported there are estimates currently being done for the South Trail drainage. Culverts were mentioned. Meyer and the County took a look at putting culverts in and agreed it would be too much expense. Other ideas are being reviewed and estimated. The shoulder on the North side of the road will be widened.

The walking trail washout area was discussed briefly. The walking trail on the north end has such a drop off where the washout area is; more gravel will be brought in to repair the eroded area.

6) 2011 Budget

Public Works discussed the 2011 budget.

Discussion by Public Works Committee included the need for a new truck due to a shortage of vehicles and wear and tear on the '87 truck; another sliding gate, which will be placed in the recycling area for a newer brush/compost area; a possible dumpster for refuse from going garbage to be placed in the recycle area with an onsite fee to residents who use it; and a possible plow for the 2006 dump truck for winter.

Cammack mentioned there will be a public meeting for the Hwy 42 and G intersection improvements.

Meyer reported estimates have been done on the asphalt resurface of Harbor School Road in the Village up to Hwy 42 for 2011.

Cammack mentioned the generous donation of 2 acres to the Village. Planning was mentioned to be the next step for the donated land. Van Laanen suggested a view tower in Village View Park.

7) Public Works Superintendant Report

Jeff Meyer, Public Works Superintendant gave report.

Committee members discussed briefly the food vendor and our sponsor, Leinenkugel's for Peg Egan Performing Art Center in 2011. They also discussed the continuation of the village signs; Public Works may be constructing the signs for 2011.

Harbor View Park was discussed briefly. Meyer reported on the watering of the hanging plants, more electric in Harbor View Park, and the replacement/repair of the terrace timbers.

He also reported on Public Works opening and closing marina responsibilities. They will be handling the care of the water lines, the adjustment of the floating piers and an additional list that Skipper Marina Development has given to Meyer. The dinghy dock will also have to come out each season's close as well.

Public Works staffing was discussed briefly in regards to the additional work.

8) Next Meeting

The next Public Works Committee meeting was scheduled for Wednesday, November 17, 2010 at 8:30 a.m. Conley mentioned he may not be able to make the meeting.

9) Adjourn

Cammack moved to adjourn the meeting at 9:29 a.m. Motion carried.

Reported by,
Kelly A. Popp
Deputy Clerk-Treasurer/Administrative Assistant