

TOWN OF RIB MOUNTAIN
Public Works Committee
May 1, 2018

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:32 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present was Supervisors Gerry Klein and Pete Kachel participated via telephone conference.

Also present were Town Administrator Gaylene Rhoden, Streets/Parks Superintendent, Scott Turner, Supervisor Jim Legner, Finance Director Nicole Dunbar and Town Clerk Michelle Peter.

Approval of Minutes from February 6, 2018 – **Motion by Klein/Kachel to approve the minutes of February 6, 2018 Public Works meeting. Questioned and carried 3:0.**

Update on MS4 Storm Water Permit Renewal – Street Superintendent Scott Turner said the MS4 Storm Water Permit is an annual renewal. He noted the requirements for permitting are becoming more stringent. The Town’s total Suspended Solid removal remains above the WDNR requirements. Turner also noted the Town will be audited by the WDNR at the end of May.

Due to phone issues, connection with Supervisor Kachel was lost.

Update on 2018 Pavement Maintenance Projects – Street Superintendent Turner reported the Rib Mountain Sanitary District is exploring the feasibility of sewer and water in the Goldenrod Road area, which could cause the road project to be constructed in 2019. He reported the 2018 total bids came in approximately \$20,000 under budget. He is recommending to use the funds for additional crack sealing and GSB-88 sealing. The roads under consideration would include Strawberry Ln, Iris Ln and Bluebell north. Supervisor Klein suggested holding onto some of the funding for incidental issues.

Approval of Purchase of 2019 Plow Truck – Turner noted the Town had received bids for the 2019 Plow Truck, it the recommendation of staff and specifications to purchase the Kenworth chassis with plow equipment and dump body to be supplied from Truck Equipment.

Supervisor Schaefer noted the bid is roughly \$10,000 over budget. Street Superintendent Turner stated he is hoping to receive a \$50,000 resale value for the 2007 Sterling Plow Truck. **Motion by Klein/Schaefer to recommend approval for the purchase of the Kenworth chassis in the amount of \$110,064 with plow equipment provided by Truck Equipment, Inc in the amount of \$76,520 for a total cost of \$186,584. Questioned and carried 2:0.**

Approval of Purchase of Ventrac Mower – Scott Turner stated as part of the 2016 Borrowing Note, the department is scheduled to purchase a Ventrac Mower, which would replace the 2002 mower. **Motion by Klein/Schaefer to recommend the purchase of a Ventrac Mower from Central Lawn and Turf, with mower deck and broom at a cost of \$25,343.20. Questioned and carried 2:0.**

Adjourn - **Motion by Klein/Schaefer to adjourn at 5:53 p.m. Questioned and carried 2:0.**

Submitted by,
Michelle Peter
Town Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.