## Public Works Committee Meeting August 22, 2018, Johnsburg Village Hall

## In attendance: Chairman Kevin McEvoy, Wally Steffens, Chuck Schaefer, and Len Bathje.

| <b>Called to Order:</b> | 7:36pm  |
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| TOPIC                   | DISCUSSION  |
| Approval of<br>Minute   | Committee Member Bathje moved to approve the June 27, 2018 meeting minutes.<br>Seconded by Committee Member Steffens. All Committee Members present voted aye.<br>Motion carried.   |
| Department<br>Review    | Public Works Foreman Dave Walsh reported that department employees have been busy performing culvert replacements, ditch work, road patching, culvert replacements and general tree trimming. Significant tree trimming was also pursued in Oakland Subdivision in an effort to help extend the life of the roads. Mr. Walsh informed the Committee that a used bucket truck was purchased and is expected to be picked up shortly. |
| Engineer's<br>Report    | Village Engineer Tim Hartnett called into the meeting and reported that top soil and seed<br>will be placed on the sled hill shortly along with fencing. He further reported that the<br>contracts were signed for the Road Resurfacing Program, which will proceed shortly.  |
| Chairman's<br>Report    | Chairman McEvoy questioned the status of the next phase of improvements for the boat launch. Mr. Hartnett agreed to look into the status.   |
| Adjournment             | Committee Member Bathje moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 8:30 PM.  |
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