

VILLAGE OF JOHNSBURG
MINUTES OF THE FEBRUARY 13, 2014
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

CALL TO ORDER – Chairman McEvoy called the meeting to order at 7:31PM.

Committee Members

Kevin McEvoy
Chuck Schaefer
Len Bathje
Wally Steffens
Tom Benck (absent)
Bill Rudzena
Jim Blackowicz

Staff Present:

Dave Wilcox, PW Supervisor

APPROVAL OF MINUTES: Committee Member Rudzena moved to approve the January 9th, 2013 minutes as amended. Seconded by Committee Member Schaefer. All committee members present voted aye. Motion carried.

BUDGET REVIEW: The Committee reviewed the revenue and expense report.

DEPARTMENT REVIEW

Dave Wilcox reported on the following tasks being done by Public Works:

- Plowing/salting
- Trying to obtain additional salt
- Having issues with fuel storage freezing
- Serviced squad cars and trucks
- Hired full time person - Rob Ullrich
- Working on next year's budget
- Taking down Christmas decorations
- Looking at snow blower for downtown sidewalks and a loader tractor.

ENGINEER'S REPORT

- **Walmart** – Walmart is close to having all items signed off.
- **Johnsburg Road Contract II** – Bids were submitted and winning bid will be announced by the end of February 2014. Construction will begin in March. Will be meeting with the business' to obtain feedback \ input regarding the impact of the road project.

OLD BUSINESS –

- Lakemoor Boat Launch – The county claimed the land is owned by them and do not want to give up their rights to the property.
- Dave Wilcox has talked to Tom Otto. SCADA should be up and running soon.

NEW BUSINESS – Need to discuss future road projects and capital budget.

Looking at the existing boat ramp to make improvements and see what the costs would be.

Committee Member Bathje moved to change the meeting to the 4th Wednesday of the month at 7:30. Seconded by Committee Member Rudzena. All committee members present voted aye. Motion carried.

ADJOURNMENT

There being no further business, a motion was made by Committee Member Rudzena to adjourn. Seconded by Committee Member Bathe. All committee members present voted aye. Motion carried at 8:19 p.m.

Next meeting will be March 26th at 7:30 PM.

Respectfully Submitted,
Debbie Swetz