

Public Works Committee Meeting

December 16, 2015, Johnsborg Village Hall

In attendance: Chairman Kevin McEvoy, Len Bathje, Wally Steffens, Chuck Schaefer and Jim Blackowicz

Meeting started: 7:34pm

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Committee Member Schaefer moved to approve the August 26, 2015 minutes. Seconded by Committee Member Bathje. All present voted aye. Motion carried.	
Engineer Report	Tim Hartnett reported that Running Brook Farm has been turned over to KLM for single family homes. In Remington Grove, Alexander Rd and water and sewer has been approved by the Village. Last year's road program has been completed. Looking to partner next year with other municipalities on other road projects to make projects more economical. Received authorization to begin Phase 1 of the Boat Launch. Moving forward on Church St Project, Phase 1 & 2. Dutch Creek Estates 3, 4, 5 & 6 looking to get punched out and accepted in 2016. Looking into getting water tower light replaced by LED.	
Department Review	Public Works Foreman D. Walsh reported; <ul style="list-style-type: none"> • Trucks ready for the winter • Tree trimming • Removed dead tree on Ringwood Rd • Shouldering & tree trimming 	
Chairman's Report	The county board approved \$8M over the years to help non-dedicated road. Chairman McEvoy is working with Michael S presenting this to MCCOG to discuss revising the state statue.	
Adjournment	Committee Member Bathje moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:52 p.m.	