

**Public Works Committee Meeting**  
**March 22, 2017, Johnsborg Village Hall**  
*Draft/Not Approved*

**In attendance: Chairman Kevin McEvoy, Len Bathje, Chuck Schaefer, Wally Steffens and Bill Rudzena**

**Meeting started: 7:32pm**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minute</b>	Committee Member Bathje moved to approve the amended January 25, 2017 minutes. Seconded by Committee Member Schaefer. All present voted aye. Motion carried.	
<b>Budget Review</b>	Committee reviewed the budget.	
<b>Department Review</b>	Dave Walsh – Public Works Foreman reported: <ul style="list-style-type: none"> <li>• Due to mild weather only used 500 tons of salt.</li> <li>• Picked up trash along main roads &amp; started street sweeping</li> <li>• Made room for up-coming renovations</li> <li>• Installed entrance sign</li> <li>• Repaired pot holes</li> <li>• Working on drainage ditches</li> <li>• High winds caused down trees and corn stalks from the farm fields plugging culverts</li> </ul>	
<b>Engineer's Report</b>	Village Engineer Tim Hartnett via phone reported: <ul style="list-style-type: none"> <li>• Church St Road improvement bid opening was March 3<sup>rd</sup>. Utility companies are working on relocates. The six inch sewer line by the fire department and future Village Hall will start after budget approval</li> <li>• Sunnyside Beach sewer is now 95% completed and residents could be hooked up by mid-summer</li> <li>• Boat ramp should be ready by mid-April</li> <li>• Getting quotes for stone work for Public Works sign improvement</li> <li>• Received bids and accepted contractor for Public Works facility interior remodel</li> <li>• Tim Hartnett will meet with Dave Walsh to drive through the village to access roads, drains and other needed projects</li> </ul>	
<b>Chairman's Report</b>	Chairman McEvoy reported: <ul style="list-style-type: none"> <li>• Village has up-dated the building code standards and will be in place Nov 1, 2017</li> <li>• Accepted and approved Village mowing contract with Billy Goat</li> <li>• Discussed future municipal building and Public Works facility construction</li> </ul>	

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<b>Adjournment</b>	Committee Member Bathe moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 8:23PM.	