

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, DECEMBER 13, 2011**

**ROLL CALL:** Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:43 p.m. in the Lower Level Conference room at the City Hall. Members present: Alderman Mike Ehrlich, Alderman Jim Vollmar, Alderman Paul Neumyer, and Board Member Peter Hermann. Also present were: Water Supt./Commissioner Dave Ewig, City Administrator Mark Grams, and Wastewater Supt. Dan Buehler. Absent and excused: Board Member Kevin Rudser and City Engineer Vanden Noven,

**Chairman's Business:** There was none.

**Approval of Minutes:** **MOTION BY JIM VOLLMAR AND SECONDED BY PAUL NEUMYER to approve the minutes from October 11, 2011 as presented. Motion carried unanimously.**

**Public Comments/Appearances:** There was none.

**New Business:**

**A. Consider Using Badger State Waste LLC For Contracted Wastewater Sludge Removal Services:** Wastewater Supt. Dan Buehler reviewed this item for the Board Members. He stated that the Wastewater's current 3 year hauling contract expires at the end of this year. Badger State Waste is offering a price to haul that is 2% less than we paid over the last three years. In addition, the fuel surcharge does not apply until the cost of diesel is over \$4.75 per gallon, higher than our existing contract's \$4.50 per gallon. Badger State Waste is a new company with experienced personnel who are familiar with our job site and the fields we use to apply our material. This is a 2012 Budgeted item. Staff recommends using Badger State Waste for hauling services over the next three years. **MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to approve the contact for hauling services of Badger State Waste for the next three years, subject to the City Attorney reviewing the contact, and that the contract is in accordance with the DNR regulations and the company has the correct liability insurance. Motion carried unanimously.**

**B. Consider Purchase Of Skid Steer Loader For Street Department:** Water/Street Supt. Dave Ewig reviewed this item with the Board Members. He stated that a technical specification was developed and five (5) quotations were requested pertaining to the purchase of a 2011 or 2012 skid steer type loader with reversible plow attachment. Quotations were requested with and without trade of our 1989 Case mini-loader. Option one (1) is for a high flow hydraulic pump, Option two (2) pertains to providing pallet forks. Street Supt. Ewig reviewed the quotes for the Board Members. This is a 2012 budgeted item and \$26,250 was allocated. Staff recommends the Miller Bradford's 2011 Case model skid steer loader; model number SV185 with trade-in and with Option 1 for a total of \$26,000. The purchasing of pallet forks will be done in 2012. **MOTION BY JIM VOLLMAR AND SECONDED BY MIKE EHRLICH to approve purchasing the Miller Bradford's 2011 Case Model SV185 with trade-in and with Option 1 for a total of \$26,000 as presented. Motion carried unanimously.**

**6. Old Business:** There was none.

**7. Project Updates:**

- a. Hwy. 33 Project: Hwy. LL is open on both the north side and the south side. There are concerns about traffic not stopping on STH. 33. Staff will contact the DOT to see if flashing lights are needed and possibly the addition of some temporary street lighting. Staff also discussed the tanker traffic for Tri Par.
- b. North Lake Street: North Lake Street is complete except for the road striping and landscaping which will be completed in 2012. This project looks very nice.

**8. Forthcoming Events:** The Board of Public Works wishes everyone a Happy Holiday and the Polar Plunge will be on New Year's Day.

**ADJOURNMENT: MOTION BY CRAIG CZARNECKI AND SECONDED BY PAUL NEUMYER to adjourn the meeting at 6:15 p.m. MERRY CHRISTMAS! Motion carried unanimously.**