

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
OCTOBER 17, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:37 p.m.

B. ROLL CALL

PRESENT: Ald. Nichols, Sevenich, Hammond, Schmidt, Tom Grade, Ted Grade, Ropella

ABSENT: Ald. Eisenach

ALSO PRESENT: CDD Schroeder, DPW Jungwirth, DDMO Brown, FD Sassman,
CA Struve, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

D. MINUTES TO APPROVE

1. Board of Public Works, 9/19/22

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve the minutes.

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Refuse Collection and Fee Adjustments

Staff provided an overview of the refuse collection and fee adjustments to cover the 2023 tipping fee cost increase.

General discussion ensued on fees, dumpster rental and refuse collection, recycling, and an increase in service costs.

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of refuse collection and fee adjustments as noted in the memo to cover the 2023 tipping fee cost increase.

Motion carried on roll call 7-0.

2. Payment – Vinton Construction, Inc.; Contract Unit No. 2022-01; Street
Reconstruction – Main Street; \$62,463.52 (Payment No. 2)

Moved by Ald. Schmidt seconded by Ald. Tom Grade to recommend to Common Council approval of the Payment to Vinton Construction, Inc.; Contract Unit No. 2022-01 for Street Reconstruction on Main Street in the amount of \$62,463.52 (Payment No. 2).

Motion carried on roll call 7-0.

3. Payment – Vinton Construction, Inc.; Contract Unit No. 2022-02; Street
Reconstruction – Airport Road; \$180,013.75 (Payment No. 4)

Staff provided an overview of the payment to Vinton Construction, Inc.; Contract Unit No. 2022-02 for Street Reconstruction on Airport Road in the amount of \$180,013.75 (Payment No. 4).

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Vinton Construction, Inc.; Contract Unit No. 2022-02 for Street Reconstruction on Airport Road in the amount of \$180,013.75 (Payment No. 4).
Motion carried on roll call 7-0.

4. Payment – Precision Sealcoating, Inc; Contract Unit No. 2022-04; Asphaltic Concrete Pavement Crack Sealing – Various City Streets; \$78,230.00 (Payment No. 1 & Final)
Staff provided an overview of the payment to Precision Sealcoating, Inc; Contract Unit No. 2022-04 for Asphaltic Concrete Pavement Crack Sealing on various City Streets in the amount of \$78,230.00 (Payment No. 1 & Final).

General discussion ensued on Asphaltic Concrete Pavement Crack Sealing on various City streets.

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Precision Sealcoating, Inc; Contract Unit No. 2022-04 for Asphaltic Concrete Pavement Crack Sealing on various City Streets in the amount of \$78,230.00 (Payment No. 1 & Final).

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Tom Grade to adjourn at 6:48 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk