

Public Works Committee Meeting
April 26, 2022, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Bill Rudzena, Chuck Schaefer and Wally Steffens. Also present from Staff was Foreman Walsh & Assistant Administrator Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve November 23, 2021 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Department Report	Public Works Foreman Dave Walsh reported recap from Winter Operations regarding snow removal and equipment status. Provided scope for Spring forecast timeframe regarding restoration to roadway edges, village wide garbage accumulation sweep in ROW(s), sewer plant status due to inoperational pump with backorder parts and PW shed stocked with approx. 400tons of salt and 75tons stored offsite. Went into to further regarding 34-35 snow events regarding overtime and call-outs, but no major event requiring around the clock removal. Next budget analysis to improve in-house patching road work to explore possibly a Skid Loader Milling tool attachment.
Old Business	Assistant Administrator Lamontagna provided committee updates regarding DGD Municipal Center, North Sewer Extension and SSA 33 – Sunnyside Beach Dr. In summary, the projects are moving along with completion and final punch list identified DGD Municipal Center and North Sewer Extension. Final preliminary drawings provided for SSA 33 – Sunnyside Beach Dr and waiting on updates from local residents needing to establish MUE and signed agreement to publish for bidding and target date to award on or about July 2022 and completion done before end of year.
New Business	2022 Road Resurfacing Program shared with committee at approx. 2.23 miles of public road project proposed for bidding, pending further to be shared with anticipated cost increase from 2021 to 2022
Adjournment	Committee Member Steffens moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 7:02p.