

Public Works Committee Meeting
January 24, 2023, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Valerie Diedrich, Jamie Morris, Bill Rudzena, Chuck Schaefer and Wally Steffens. Also present from Staff was Assistant Administrator V. Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve September 27, 2022 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Chairman Report	Chair Letzter briefed on Foreman Walsh summary of conversation regarding salt status findings and overall recent activities. In summary Chairman reported Foreman Walsh was out on operations of plowing and snow removal and overall not a demanding year for operations and during no snow the continuance of tree removal and down trees have been addressed once identified. Vehicle Maintenance and upkeep is being addressed to ensure all fleet is operational.
Old Business	Brief update was provided regarding major engineering projects along Riverside Dr, SSA-33 Road for Sunnyside Beach Dr and ongoing development recap of sewer expansion to Southside of River ongoing design and easement correspondence.
New Business	N/A
Adjournment	Committee Member Morris moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 6:50p.