

IMPROVEMENT & SERVICES COMMITTEE
February 13, 2013



Minutes have not been approved by the Committee

Chairperson Tim Semo called the meeting to order at 7:30 p.m. In attendance: Trustees Fred Albertz, Tim Semo and President Michelle Kaltenberg. Greg Schopp was absent and excused. Also in attendance: Administrator Mark Johnsrud, Utilities Superintendent Peter Hartz and Street Superintendent Lee Trumpf.

Statement of public notice

This meeting was posted and noticed according to law.

Approve Minutes of November 7, 2012

An Albertz/Kaltenberg motion carried unanimously to adopt the minutes of November 7, 2012.

Personal Appearances (limit two minutes per person)

Pete Hartz questioned the condition of the railroad crossing on Depot Street. Administrator Johnsrud said that the condition of the wooden planks at the crossing was noted by the Canadian Pacific Railroad inspector for replacement of the wooden planks at the crossing.

Review Quotes Aerial Boom Truck

Tim Semo indicated that the committee should not consider any boom truck quoted with over 100,000 miles and should purchase a truck with the lowest hours used as these vehicles may not have miles but high idling hours on the engine.

Pete Hartz reviewed several bids of various boom trucks which are available today. Most vendors stated that these used boom trucks do not last more than five days on their lots due to demand. Fred Albertz questioned Lee Trumpf about the department needs and recommendations. Lee Trumpf stated that he consulted Highway Light and Landscaping (HLL). HLL indicated that they have purchased three boom trucks from Utility Fleet in Bryan, Texas and have been very happy with the trucks purchased and the service provided. HLL strongly recommended purchasing a truck from Utility Fleet. Albertz further questioned the use of outriggers to reduce tipping of the truck in use. Trumpf said that outriggers are not needed with the dually rear axle and in fact the use of outriggers makes the bucket bounce rather than the chassis giving when extending the bucket. Pete Hartz said that while the buckets are rated for 300lbs, the tip rating for the boom extended is 800lbs.

Resolution 06-13 Purchase 2008 Ford F-550 Aerial Boom Truck

A Kaltenberg/Semo motion carried unanimously to approve Resolution 06-13 Purchase 2008 Ford F-550 Aerial Boom Truck.

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Discussion & Recommendation – LRIP

Administrator Johnsrud said that the Jefferson County Highway Department had contacted him about a 2008-2009 Municipal Street Improvement Program Application in which the Village was awarded \$13,234 in a cost share amount to complete phase I of a reconditioning of S. Watertown Street from Milwaukee Street to Swap Street. The estimated project cost is \$387,999. Johnsrud indicated that Jefferson County had indicated that another project could be substituted as a 50/50 match. Therefore, these funds would be available to complete a project of \$26,468. Lee Trumpf recommended the resurfacing of the pavement at the corner of Hartwig Blvd and Village Walk Lane in the amount of \$26,468. Johnsrud said that an amendment to the original application was needed and that the project must be completed by June 1, 2013.

A Kaltenberg/Semo motion carried unanimously to recommend amending the LRIP application to reflect a project change to resurface the pavement at the corner of Hartwig Blvd and Village Walk Lane in the amount of \$26,468 and amend the 2013 budget to reflect capital improvement to streets with funding from restricted reserves Streets and Garage to the Village Board.

An Albertz/Semo motion carried unanimously to adjourn at 7:56 p.m.

Tim Semo, Chair
Improvement & Services