

Village of Stratford
Public Works Committee
Municipal Building
February 22, 2022 / Tuesday

Chairperson Heil called the meeting to order at 6:00 p.m. Members present: Dale Heil, Maryel Schoenfuss and Kevin Spaeth.

Staff present: DPW Scott Dennee, Village President Keith Grell and Village Treasurer & Utility Clerk Jennifer Wussow.

Others present: Eau Pleine Outdoors Club representatives: Eddie Ikert, Mindy Slominski, Cindy Braun and Jeff Braun.

Eau Pleine Outdoors Club (EPOC) request to lease Village land. – EPOC representatives state they have started a new indoor/outdoor program with 45 archers from surrounding areas. EPOC is requesting to lease Village owned land, including parcels #182.2704.203.9999 and #182.2704.203.9993. The leased land would be used to place targets for outdoor archery.

Motion to recommend the Village Board approve a five-year lease of Village owned land including parcels #182.2704.2036.9999 and #182.2704.203.9993 to Eau Pleine Outdoors Club. Schoenfuss/Spaeth. Carried.

EPOC representatives left the meeting at 6:15 p.m.

Wis DOT updates/recommendations from 02/02/2022. – Grell reported he met with DOT representatives regarding the State Highway 153 construction from Stainless Ave to State Highway 107, scheduled for 2024. Grell reported the DOT will not do any construction where the Village allows public parking. Public parking is allowed currently on State Highway 153.

Motion to recommend the Village Board discontinue public parking on State Highway 153 pending Chief Miller's review. Spaeth/Schoenfuss. Carried.

Bipartisan Infrastructure Law. – Committee discussed the time frames associated with the federal funding package for 2022. All in agreement that the Monarch, Allington, Jasper and the Legion/Legacy project are the priority currently. Dennee will contact engineers to determine if the project/timeline is manageable. If the timeframe is deemed doable by the engineer Dennee will present to the Village Board at the March meeting.

Review Stewardship plan. – Logging may start in 2023, income received from logging may be reinvested into other aspects of the project. Grell will speak with a contact regarding FFA involvement.

a. USDA NRCS program. – Wussow reported that the USDA NRCS program is not funding any municipal projects at this time.

Plow Truck Purchase. – Motion to recommend the Village Board approve the purchase of the Western Star 47X from IState Truck Center for \$112,922.00 (quoted price). Spaeth/Schoenfuss. Carried.

Motion to recommend the Village Board approve the purchase of plow equipment from Kafka for \$147,099.00 (quoted price). Spaeth/Schoenfuss. Carried.

Long term equipment plan. – Committee discussed what to do with replaced equipment. Will discuss more at future budget meetings.

Motion to recommend the Village Board approve the sale of the 2005 Toro lawnmower. Spaeth/Schoenfuss. Carried.

Director of Public Works report. – Dennee reported the Public Works Department has been continuing to change out water meters, cleaning/fixing/painting miscellaneous items around the Village.

Motion by Schoenfuss/Spaeth to adjourn. Carried. (7:18 p.m.)

Submitted by:

Jennifer Wussow, Village Treasurer and Utility Clerk

Signatures:

Dale Heil, Chair

Maryl Schoenfuss

Kevin Spaeth