

**TOWN OF ST. GERMAIN  
PUBLIC WORKS COMMITTEE MEETING**

**December 22, 2005 @ 1:00 p.m.**

Peggy Nimz, Chairperson; Todd Wiese, Co-Chairperson  
Committee Members: Fred Radtke, Jim Lenz, and Tim Ebert

It was noted this meeting was posted in accordance with public meetings laws, State of Wisconsin Statutes.

**ROLL CALL:** Present were Peggy Nimz, Chairperson; Todd Wiese, Co-chairperson; committee members Fred Radtke, Tim Ebert and Jim Lenz. There was no public in attendance.

**APPROVAL OF AGENDA:** A motion by Todd Wiese, seconded by Fred Radtke to approve the agenda as posted.

**APPROVAL OF MINUTES:** A motion was made by Jim Lenz to approve the minutes as read and seconded by Fred Radtke.

**DISCUSSION / BUSINESS:**

*5.1 Chairmans Report / Communications:*

Three bids were received for the purchase and trade-in of a new patrol truck chase.

Mid-State Truck .....	\$59,000.00
Trade-in allowance.....	-\$40,000.00
Total .....	\$19,000.00

V & H Trucks.....	\$61,353.00
Trade-in allowance.....	-\$40,000.00
Total .....	\$21,353.00

Wausau Truck Center .....	\$67,623.00
Trade-in allowance.....	-\$35,500.00
Total .....	\$32,123.00

Two bids were received for the purchase of the body/plow package.

Monroe Truck Equipment.....	\$55,728.00
-----------------------------	-------------

Central Wisc. Body & Hoist .....	\$57,516.00
----------------------------------	-------------

A motion was made by Fred Radtke to recommend to the Town Board at the January meeting to purchase an International patrol truck chase from Mid-State Truck for \$19,000 and the body/plow package from Monroe Truck Equipment for \$55,728 for a total of \$74,728.00. This motion was seconded by Jim Lenz. Motion unanimously passed.

- 5.2 Committee Concerns: A concern was discussed with regards to when brushing would begin. Mr. Ebert advised that weather permitting they hoped to begin the first week of January. Mr. Lenz volunteered to help the public works crew with the brushing on Border Creek Road. This was thought to be the area most needed

Mr. Ebert wanted the committee to be aware of the problems on Wilderness Road and thought we should consider this to be a total reconstruct for when we began our list for road repairs. Stumps are now deteriorating beneath the surface and the road is sinking in, causing large holes that are not able to be patched as they continue to deteriorate.

Mrs. Nimz reminded the committee of future expenses, within the next ten years, that would have to be considered and filed in to a “tickler file”. One item that would have to be put in there for the next few years is a storage shed for the salt/sand mix. There is currently no regulation on this, however, we have been warned that we will need to erect one in the future. If we wait until it is mandated it could cost two to three times the original cost of \$100,000 to erect.

- 5.3 Public Concerns: No concerns were discussed.

- 5.4 Time and Date of Next Meeting: Next meeting will be January 10, 2006 at 3:00 p.m. at the St. Germain Fire Department.

**ADJOURNMENT:** A motion by Todd Wiese, seconded by Fred Radtke to adjourn.

Respectfully submitted,

Peggy A. Nimz, Supervisor  
Public Works Chairperson  
Town of St. Germain