

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Rock Golf Club –
700 County Park Rd. Waupun, WI 53963
-**Jeff Daane** is hosting

WHEN: April 10, 2024

AGENDA

- 9:30 a.m. Business Meeting
- February Meeting Minutes
 - Treasures Report
 - Open Discussion
- 10:30 a.m. Presentation
- Anne Holzem – Current Transportation Funding and Best Practices for Joint DOT/Local Projects
- 11:45 a.m. LUNCH

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by April 5th so we can get a head count.

Business Meeting Minutes, December 13, 2023

The previous meeting was at the Kiel Community Center
Thank you, Kris August for hosting!

Meeting Minutes approved

- Motion made by Ryan W. – (Howards Grove)
- 2nd Kris A. - (Kiel)

Treasurers' report: Checking \$3322.56 and Savings \$100.17

- Motion made by Ryan W. – (Howards Grove)
- 2nd Mike K. – (Kohler)

Meeting Dates and Location:

- Jeff Daane offered to host the April 10th meeting in Waupun
 - All meeting dates are listed on page 2

Holiday Party:

- Holiday Party took place on February 3, 2024 at the Paddock Club, Elkhart Lake.
 - 9 people attended.

New Faces:

- Tom TeBeest of Cedar Creek Surveying was invited and is interested in becoming a LAPWA member.

Open Discussion:

- Safety Programs
 - What is available for consultants?
 - Ability to consolidate services
- Truck and Equipment Challenges
 - Purchase and Budgeting Policies
 - Local or Broad bidding
 - Allocation windows are short
 - Save or Borrow?
 - Equipment Replacement Cycles
- Transportation Utility Ruling- Pewaukee
 - Jeff M. shared perspective of appeals court ruling regarding Pewaukee's Transportation Utility
 - Findings appeared to be based on Buchanan's WI Supreme Court Ruling.
- APWA Spring Conference – 5/1/24 to 5/3/24 – Madison WI
- Leaf Collection
 - Public Expectation/Timing
 - Tagging of vehicles
 - Equipment to streamline task
 - Mapping and Public Communication
- Wages/Competitive Pay for seasonal staff
- Small Structure (6' – 20') Inventory and Inspection requirements (WisDOT)

Presentation:

Dennis Gorman, Quality Truck Care & Joe Wiater, Equipment Sales – Truck Building Trends and Current/Future Regulations

<u>Date</u>	<u>Location</u>
February 14	Kiel
April 10	Waupun
June 12	Howards Grove
August 14	Fond du Lac
October 9	Plymouth
December 11	New Holstein