

LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Ripon Area Fire District
515 Aspen St. Ripon, WI 54971
Mike Ehrenberg/City of Ripon hosting
We will gather in the upstairs

WHEN: February 12, 2020

AGENDA

- 9:00 a.m. Continental Breakfast
- 9:30 a.m. Business Meeting
- Treasures Report
 - Voting, Vice President & Secretary/Treasurer
 - Establish Dates and Locations for 2020 Meetings
 - Open Discussion
- 10:00 a.m. Traffic Marking Paint presentation by a representative from RAE Products
Funding Benefits for the City of Ripon – MSA Professional Services
- 11:45 a.m. Lunch

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by **February 10, 2020** so we can get a head count.

The previous meeting was held on December 11th in Sheboygan Falls. Thank you, Jerry Benzschawel for setting up the meeting.

Business Meeting Minutes, December 2019

Treasurers' report was read: Checking \$1359.84 and Savings \$98.64

Mark Stephanie of Valders was nominated and unanimously voted in as the 2020 Vice President
Adam Schmitt of Fond du Lac was nominated and unanimously voted as the 2020 Secretary/Treasurer

- Adam Schmitt is to be added as the only signer on the Marine Credit Union account.
- Darrin Parsons will be removed from the Marine Credit Union account.

Dates and Locations were discussed and established for 2020. Dates are listed below and also on the LAPWA website.

Open Discussion:

- Special Assessments & how communities implement/execute them for particular projects.
 - Wheel Tax, Pavement, Sidewalk
 - Variations of the assessments based on political climate
- CDL Federally mandated declaration for municipal employees
 - Mandate is to be completed/submitted in February 2020
 - Changes in how training needs to be done
 - Training needs to be through a certified trainer.

Presentation:

Jeff Agee-Aguayo and Nicole Barbieux “What a Regional Planning Commission can do for you”.

ALSO check APWA Website for current events
2020 Meetings

<u>Date</u>	<u>Location</u>
Feb. 12	Ripon
April 8	Plymouth
June 10	Lomira
August 12	Valders
October 14	Sheboygan Falls
December 9	New Holstein