

# LAKE AREA PUBLIC WORKS ASSOCIATION MEETING NOTICE

WHERE: Riverview Family Restaurant  
128 Fremont St. Kiel, WI 53042  
-**Kris August** is hosting

WHEN: February 8, 2023

## AGENDA

- 9:30 a.m. Business Meeting
- December Meeting Minutes
  - Treasures Report
  - 2022 Holiday Party
  - Open Discussion
- 10:30 a.m. Presentation
- TBD
- 11:45 a.m. LUNCH

Please contact Adam at 920-322-3542, or email [aschmitt@fdl.wi.gov](mailto:aschmitt@fdl.wi.gov), by February 6<sup>th</sup> so we can get a head count.

### Business Meeting Minutes, December 14, 2022

The previous meeting was at the Sipp's Bar and Grill in Cascade.  
Thank you, Shawn Bigelow for hosting!

#### Meeting Minutes approved

- Motion made by Jeff D.
- 2<sup>nd</sup> Jerry B.

Treasurers' report: Checking \$3,385.98 and Savings \$100.03

- Motion made by Shawn B
- 2<sup>nd</sup> Nick R.

#### Meeting Dates and Location:

- Meeting dates for 2023 discussed and a tentative schedule was made.
  - Dates are listed on page 2

#### Officer Elections:

- Officers elected:
  - Nick Roskoph – President
  - Shawn Bigelow – Vice President
  - Adam Schmitt \_ Secretary/Treasurer

#### Holiday Party:

- Set date as February 4<sup>th</sup>, 2023 at the Paddock Club, Elkhart Lake

- Cocktails at 5:30
- Dinner at 6:30

Presentation:

- Tim Ondercin
- Energetics – SCADA & High Tide Technologies

**Open Discussion:**

- Donald Albright will be retiring, leaving LAPWA and will be moving north.
  - Thank you, Don for your years in LAPWA. We wish you the best!
    - Don introduced Aaron Groh of Kapur who will be joining LAPWA as Don's replacement
- Struggles continue with equipment purchasing/availability.
  - Local buy vs. Sourcewell etc?
  - Lease Options
  - Used?
  - Old Equipment Part sourcing – difficult to find with truck shortages
- Policies for staff when equipment/property is damaged
- Depreciation of Assets damaged by public
  - What municipalities are depreciating poles, hydrants, signals etc?
- Sick Leave Policies
  - Bad employees will continue to abuse the system

<u>Date</u>	<u>Location</u>
February 8	Kiel
April 12	DePere
June 14	Lomira
August 9	Waupun
October 11	Sheboygan Falls
December 13	Cascade/????