

.

**LAKE AREA PUBLIC WORKS ASSOCIATION
MEETING NOTICE**

WHERE: County Materials
S15 W33633 Wolf Rd.
Oconomowoc, WI 53066
- Ryan Bonell is hosting -

**** County Materials will provide Hard Hats, Safety Glasses and Ear Protection**
** Steel Toe Boots are recommended but not required.****

WHEN: April 13, 2022

AGENDA

9:30 a.m. Business Meeting
- December Meeting Minutes
- Treasures Report
- Tour

11:45 a.m. LUNCH
-Meal will be catered in at County Materials. Please advise of any dietary requirements when you RSVP

Please contact Adam at 920-322-3542, or email aschmitt@fdl.wi.gov, by April 8th so we can get a head count.

Business Meeting Minutes, February 9th, 2022

The previous meeting was held at the Kiel Community Center with a lunch delivered from Parker Johns BBQ. Open Discussion took the lion's share of the meeting. It was nice to have such an in-depth talk! Thank you, Kris for hosting!

Meeting Minutes approved

- Motion made by Ryan W.
- 2nd Jason M.

Treasurers' report: Checking \$3,526.53 and Savings \$99.93

- Motion made by Nick R.
- 2nd Ryan W.

Open Discussion:

- Officers Elected for 2022 LAPWA
 - President – Jason Meyer - New Holstein.
 - Vice President – Nick Roskopf – Lomira
 - Secretary/Treasurer – Adam Schmitt – Fond du Lac
- David Jacobs of Jacobs Land Surveying attended the meeting. Welcome!
- First Amendment rights and steps needed to protect your facilities from individuals who use the amendment to access public facilities improperly.

- Jeff M. is lining up a speaker for APWA Spring Conference regarding this topic. LAPWA would like to possibly line up this speaker for one of our 2022 meetings.
- Challenge or Ideas for topics/speakers for upcoming LAPWA meetings.
- Sidewalk Programs- Bid or In-House?
- Administrative Fees- Who Charges them and how do you decide when to charge?

- Wheel Tax & Levy Offset- Advantages to having placeholders for funding??
- Procurement of Equipment – Truck Design and overall availability of what you budgeted for.
- Asphalt and Road Specifications – How to build the best road for your \$
- ARPA Funding and what are you going to use it for.... Lead Service? Fire? Radios? Misc.?
- Differences with the Utilities and Public Works – General obligation funds / Utility revenues.

<u>Date</u>	<u>Location</u>
February 9	Kiel
April 13	Plant Tour County Materials!
June 8	New Holstein
August 10	Valders
October 12	Fond du Lac
December 14	Cascade