

**CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
JANUARY 11, 2023**

Public Works Committee of the City of Antigo met in Special Meeting on the above date at 5:45 PM in the Council Chambers, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Scott Henricks	Ward 9	Present	
Joel Wagner	Ward 6	Present	

2. Additional Attendance

Others in attendance were: Mayor Brandt; Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Charley Brinkmeier, Land Surveyor/Project Manager; Alderperson Feller Gottard; Jeanne Jensen, Deputy Clerk-Treasurer; Kevin Passon, Antigo Daily Journal; Madison Hoffman Taylor; Roseann Hoffman; and Matt Forso.

Discussion and Action May Occur on Any of the Following Agenda Items

1. Adoption of State Municipal Agreement with WisDOT Providing 80% of the Total Project Costs by way of a Surface Transportation Program Urban (STP-U) Grant for the Reconstruction of 10th Avenue (Western Avenue to the East City Limits)

Mark Desotell, Director of Administrative Services, provided a memo to approve the adoption of the State Municipal Agreement with Wisconsin Department of Transportation (WisDOT) providing 80% of the total projects costs by way of a Surface Transportation Program Urban (STP-U) grant for the reconstruction of Tenth Avenue (Western Avenue to the east City limits).

Mark Desotell, Director of Administrative Services, explained the grant which is federal funds amounting to \$2,522,800 and the City match of \$631,200 with some additional steps that will be needed in the future.

Mr. Desotell also reported this project is slated for the fiscal year of 2026.

Upon Alderperson Bauknecht's inquiry if this matter is something the Committee has to act on now, Mr. Desotell stated that the WisDOT requires a response by February 3, 2023.

Upon Mayor Brandt's inquiry of what would be included in the project, Mr. Desotell reported the project would not include underground utilities, mainly surface work, including removal and replacement of the asphalt surface of the corridor. Mr. Desotell added some sidewalk, driveway, and curb and gutter may be completed if grant funds are available.

Motion to approve the adoption of the State Municipal Agreement with WisDOT providing 80% of the total projects costs by way of a Surface Transportation Program Urban (STP-U) grant for the reconstruction of Tenth Avenue (Western Avenue to the east City limits).

RESULT: RESOLUTION TO COUNCIL [UNANIMOUS]

Next: 1/11/2023 6:00 PM

MOVER: Scott Henricks, Ward 9

SECONDER: Joel Wagner, Ward 6

AYES: Bauknecht, Rebstock, Fischer, Henricks, Wagner

Any Other Matters Authorized by Law to be Considered

None.

Adjournment

Alderperson Rebstock moved, Alderperson Wagner seconded, to adjourn at 5:50 p.m. Carried.

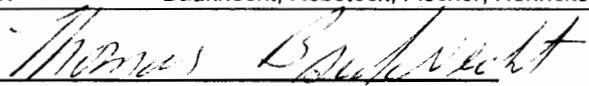
1. **Motion to:** Adjourn at 5:50 PM

RESULT: CARRIED [UNANIMOUS]

MOVER: Barb Rebstock, Ward 1

SECONDER: Joel Wagner, Ward 6

AYES: Bauknecht, Rebstock, Fischer, Henricks, Wagner


Tom Bauknecht, Chairperson


Date