BOARD OF PUBLIC WORKS MINUTES
OF APRIL 1, 2013

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer**,** Tom Buttke, Gary Cummings, Robert Workinger and Ed Wagner
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer; Building Services Supervisor Pokorny; Cemetery Sexton Baltus; the media; and others.

PW13-38 Motion by Cummings, second by Buttke to recommend approval of the minutes of the March 18, 2013 Public Works meeting.
All 'Ayes', Motion Carried

Citizen Comments - None

Cemetery Sexton Baltus presented the 2012 Cemetery Year End Report.
PW 13-39 Motion by Wagner, second by Cummings to recommend accepting and placing on file the Cemetery Year End Report for calendar year 2012.
All 'Ayes' Motion Carried

PW13-40 Motion by Cummings, second by Buttke to recommend approval of the low bid submitted by Maurer Roofing, Inc. of Marshfield, WI for City Hall 1st story west roof replacement for the base bid plus Alternate No. 1 at a total cost not to exceed $69,200 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW13-41 Motion by Cummings, second by Wagner to recommend approval of the low quotation submitted by Scaffidi Truck Center of Stevens Point, WI for a 2014 Mack GU533 tandem axle dump truck with snow plow and snow wing at a cost of $150,000 and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

PW13-42 Motion by Buttke, second by Wagner to recommend approval of the low bid submitted by A-1 Excavating of Bloomer, WI for street reconstruction of Chestnut Avenue (Veterans Parkway to 7th Street) in the amount of $2,947,474 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW13-43 Motion by Buttke, second by Wagner to recommend approval of the bid submitted by American Asphalt of Mosinee, WI for 2013 asphalt paving at a cost not to exceed budgeted funding and authorize execution of a contract.
All 'Ayes' Motion Carried

PW13-44 Motion by Wagner, second by Cummings to recommend approval of Ordinance No. 1247 regarding revisions to Section 11-06, Weed Control, of the Municipal Code as presented and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW13-45 Motion by Buttke, second by Cummings to recommend that the City of Marshfield accept jurisdiction of CTH A (Galvin Avenue) from 4th Street to Veterans Parkway from Wood County, subject to execution of a Jurisdictional Transfer Agreement.
All 'Ayes' Motion Carried

PW13-46 Motion by Cummings, second by Buttke to recommend that the Stormwater Permit Annual Report be received and placed on file.
All 'Ayes' Motion Carried

Recommended items for future agendas:

- Alderman Wagner requested an update on the Jurisdictional Transfer agreement with Town of Cameron.
- Administrator Barg stated that staff would be providing an update on the Apple Avenue project on April 15th.
- Administrator Barg would like the Board to discuss standards for personal displays and memorials in addition to standard monuments at the Cemetery. This will be scheduled for a future meeting

Motion by Buttke, second by Cummings that the meeting be adjourned at 6:15 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS