

**BOARD OF PUBLIC WORKS MINUTES**  
**OF APRIL 18, 2016**

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

**PRESENT:** Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gary Cummings

**EXCUSED:** None

**ALSO PRESENT:** Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley, Assistant Street Superintendent Bornbach; Tim Rasmussen – Street Department; Parks & Recreation Director Casperson; Library Director Belongia; Brian Panzer – UW Marshfield/Wood County; Joe Dolezal – The Boson Company; the media; and others.

**PW16-43** Motion by Cummings, second by Feirer to recommend approval of the minutes of the April 4, 2016 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments – None**

Joe Dolezal, The Boson Company presented an update of the Everett Roehl Marshfield Public Library & Community Center.

**PW16-44** Motion by Wagner, second by Feirer to recommend approval of the proposed permanent stage (outdoor commercial entertainment) on City-owned property for Grandstand Area in the Fairgrounds, located at 513 East 17<sup>th</sup> Street.

**Motion Carried**

**PW16-45** Motion by Cummings, second by Jockheck to recommend approval of the low quotation submitted by Beaver Creek Nursery of Marshfield, WI for 2016 Terrace Tree Replacement in the amount of \$10,413 and authorize execution of a contract.

**Motion Carried**

Street Superintendent Winch presented an update on Emerald Ash Borer. Portage and Wood Counties have now been quarantined with regard to ash wood due to the presence of EAB in Stevens Point. The Street Department is progressing with the implementation of the EAB Preparedness Plan. The plan calls for removal of 192 ash trees and treatment of 218 ash trees on city streets, over a 2 year period. With the mild winter, crews have been able to remove all 192 trees that were planned for removal. A Forestry Intern will be hired this summer to begin treatment of the remaining trees.

**PW16-46** Motion by Cummings, second by Feirer to recommend approval of the low quotation submitted by American Asphalt of Mosinee, WI for 2016 Asphalt Paving Projects at a cost not to exceed budgeted funding, excluding the 8<sup>th</sup> Street lift Station and authorize execution of a contract. Further recommend approval of the bid submitted by RC Pavers of Weston, WI for paving at the 8<sup>th</sup> Street Lift Station at a cost of \$4,560 and authorize execution of a contract.

**Motion Carried**

City Administrator Barg presented a summary presentation of the 2017-2021 Capital Improvement Program as prepared by the CIP Administrative Committee.

**PW16-47** Motion by Wagner, second by Cummings to recommend approval of the 2017-2021 Capital Improvement Program as recommended by the CIP Administrative Committee, to thank the committee for their work, and refer to the Common Council for their consideration.

**Motion Carried**

City Administrator Barg presented an update on the Downtown Parking Review Committee. A report/recommendation will be provided to the Board of Public Works within 45 – 60 days.

**PW16-48** Motion by Feirer, second by Cummings to adjourn to closed session at 6:00 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- Possible purchase of land on Holly Avenue
- Possible agreement with the Central Wisconsin State Fair Board

And pursuant to Wisconsin Statute Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Issue with Everett Roehl Marshfield Public Library & Community Center Landscape Contract.

**Roll call vote, all ‘Ayes’ Motion Carried**

**Present in Closed Session:** Aldermen Feirer, Wagner, Jockheck, Cummings, Buttke & Earll; City Administrator Barg; City Attorney Wolfgram (left at 6:49 PM) ; Director of Public Works Knoeck; City Engineer Turchi; Parks & Recreation Director Casperson; and Library Director Belongia (left closed session at 6:26 PM);

**PW16-49** Motion by Wagner, second by Cummings to reconvene in open session at 6:51 PM.

**Roll call vote, all ‘Ayes’ Motion Carried**

**PW16-50** Motion by Wagner, second by Cummings that the City rescind the award of bid to Carl’s Landscape for the Everett Roehl Marshfield Public Library Landscape Contract for failure to meet required timelines for providing a signed contract, bonds and proof of insurance.

**Motion Carried**

**Recommended items for future agendas:**

- Alderman Wagner asked for an update on the timing for a possible referendum for street improvements. This will be discussed as part of the CIP presentation to the Common Council.

Motion by Cummings second by Jockheck that the meeting be adjourned at 6:53 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS