

BOARD OF PUBLIC WORKS MINUTES
OF JUNE 1, 2015

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, Gary Cummings and Chris Jockheck

EXCUSED: None

ALSO PRESENT: Alderman Earl; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; the media; and others.

PW15-69 Motion by Feirer, second by Jockheck to recommend approval of the minutes of the May 18, 2015 Board of Public Works meetings.

Motion Carried

Citizen Comments – None

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

PW15-70 Motion by Wagner, second by Jockheck to recommend approval of the bid submitted by Scott Construction, Inc. of Lake Delton, WI for 2015 seal coating at a cost not to exceed the budgeted amount of \$100,000 and authorize execution of a contract.

Motion Carried

PW15-71 Motion by Cummings, second by Feirer to recommend approval of the donation of retired Christmas decorations to Rotary Winter Wonderland.

Motion Carried

PW15-72 Motion by Wagner, second by Jockheck to recommend approval of the high quotations for the sale of logs and firewood as follows, and authorize execution of agreements:

Row A – Kevin Prust - \$400.00 plus \$22.00 sales tax = \$422.00

Row B – Shawn Miller - \$625.00 plus \$34.38 sales tax = \$659.38

Row C – Dennis Willman - \$800.00 plus \$44.00 sales tax = \$844.00

Row D – Dennis Willman - \$500.00 plus \$27.50 sales tax - \$527.50

Motion Carried

PW15-73 Motion by Jockheck, second by Cummings to recommend rejecting all bids for the 8th Street Lift Station project and rebidding this project later this year.

Motion Carried

Recommended items for future agendas:

- There will be a special Board of Public Works meeting on Tuesday, June 9, 2015 to reject and re-advertise certain bid packages for the Everett Roehl Marshfield Public Library project.

Motion by Jockheck, second by Wagner that the meeting be adjourned at 5:44 PM.

Motion Carried