

BOARD OF PUBLIC WORKS MINUTES
OF MARCH 14, 2016

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

PRESENT: Mike Feirer, Tom Buttke & Gary Cummings

EXCUSED: Ed Wagner and Chris Jockheck

ALSO PRESENT: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; City Planner Miller; Library Director Belongia; Angie Eloranta – Main Street Marshfield; Joe Dolezal – The Boson Company; the media; and others.

PW16-29 Motion by Cummings, second by Feirer to recommend approval of the minutes of the February 15, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

Joe Dolezal, The Boson Company, presented an update on the Everett Roehl Marshfield Public Library & Community Center construction project. This was an informational item only.

PW16-30 Motion by Cummings, second by Feirer to recommend approval of the revisions to Policy 5.080 – Public Right-of-Way Enhancement program, as presented, and further recommend revisions to Section 10-132 and Section 13-66(2) of the Municipal Code and that an ordinance change be drafted for Common Council consideration.

Motion Carried

PW16-31 Motion by Feirer, second by Cummings to recommend approval of the low quotation submitted by Truck Country of Rothschild, WI for a Freightliner Tandem Axle Truck Chassis for the Street Division at a cost of \$92,162 and authorize execution of a purchase agreement.

Motion Carried

PW16-32 Motion by Feirer, second by Cummings to recommend approval of the list of Prequalified Contractors for 2016 City contracts as presented, to include Pember Companies, Inc. of Menomonie, WI and Haas Sons, Inc. of Thorp, WI.

Motion Carried

Recommended items for future agendas: None

Motion by Cummings, second by Feirer that the meeting be adjourned at 5:48 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS