

BOARD OF PUBLIC WORKS MINUTES
OF MAY 16, 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 & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Library Director Belongia; Parks & Recreation Supervisor Steinbach; Joe Dolezal – The Boson Company; the media; and others.

PW16-61 Motion by Feirer, second by Jockheck to recommend approval of the minutes of the May 2, 2016 and May 10, 2016 Board of Public Works meetings.

Motion Carried

Citizen Comments – None

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

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

PW16-62 Motion by Earll, second by Feirer to recommend approval of the quotation submitted by Yerges Van Liners, Inc. of Fort Atkinson, WI for Library moving services at a cost of \$35,135.20 and authorize execution of a contract.

Motion Carried

PW16-63 Motion by Wagner, second by Jockheck to recommend approval of the low quotation submitted by Valley Sealcoat, Inc. of Appleton, WI in the amount of \$42,599 for SJ Miller Park Tennis Court Resurfacing and authorize execution of a contract.

Motion Carried

PW16-64 Motion by Earll, second by Jockheck to recommend approval of the low quotation submitted by Power Pac, Inc. of Marshfield, WI for a John Deere 1575 Terrain Cut with Comfort Cab Commercial Front Mower with 72 inch fast back commercial rear discharge deck for the Street Department at a cost of \$28,917.48 and authorize execution of a purchase agreement.

Motion Carried

PW16-65 Motion by Feirer, second by Earll to recommend approval of the easement to WHPC – Laurel Gardens – Marshfield, LLC for encroachment into unopened Ives Street right-of-way and authorize execution of the easement.

Motion Carried

Recommended items for future agendas: None

Motion by Jockheck second by Wagner that the meeting be adjourned at 5:57 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS