

**BOARD OF PUBLIC WORKS MINUTES**  
**OF APRIL 6, 2015**

Meeting called to order by Chairman Feirer 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 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; Acting Parks & Recreation Director Steinbach; Don Kissinger – DNR; the media; and others.

**PW15-41** Motion by Buttke, second by Cummings to recommend approval of the minutes of the March 16, 2015 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments:**

- Michelle Nikolai, 507 North Central Avenue, rents business between Doege Street and Edison Street. She stated she doesn't have a lot of traffic but does rely on parking on Central Avenue.
- Mike Koenig, owns properties at 800 and 802 North Central Avenue. The building at 800 North Central Avenue houses a beauty salon. Taking the parking off North Central Avenue puts more pressure on Grant Street, which is subject to alternate side street parking. If parking on North Central Avenue is eliminated, then he would like to see permanent 'no parking' on the south side of Grant Street which would allow all parking to be on the north side of Grant.

Tim Rasmussen, City of Marshfield Street Department, gave a presentation on the Emerald Ash Borer Management Plan. This plan will be used to guide the City's response to EAB as well as future budget requests fund the response. Don Kissinger, DNR Forester in Wausau, WI also spoke on this issue, giving more information on how Marshfield's situation compares with other communities. Buttke stated that he hopes that we will be able to replace these trees in a timely manner. He would like to see some grants. Kissinger stated that there are some grants available but generally small dollar amounts. This was an informational item only.

Director of Public Works Knoeck presented information on proposed parking restrictions on North Central Avenue from Arnold Street to Harrison Street related to the upcoming pavement replacement project being planned by WisDOT. The current proposal is for parking to remain from Arnold to Cleveland, and parking to be eliminated from Cleveland to Harrison to allow for left turn lanes. There has been very little objection to this proposal except for the properties at 505 and 507 North Central which do not have off-street parking and rely heavily on the on-street parking in front of their buildings. WisDOT has been asked to take another look at this area to see if parking could still be provided. If so, it may have an impact on the proposed two way left turn lanes to the north. At this time, the Board was asked to take action on the parking restrictions from Arnold to Cleveland only, with the rest of the project to be brought back to the Board at a future meeting.

**PW15-42** Motion by Buttke, second by Wagner to recommend the following for the North Central Avenue project from Arnold to Harrison:

- That parking on North Central Avenue from Arnold to Cleveland remain essentially as laid out today;
- That No Parking be posted on both sides of North Central Avenue from Cleveland to Doege to allow for left turn development, to be implemented in conjunction with the WisDOT improvement project planned for 2019;

- That special assessments not be levied for this project but are postponed until a more comprehensive improvement project is completed in the future.

**Motion Carried**

Cemetery Coordinator Baltus presented the 2014 Cemetery Annual Report.

**PW15-42** Motion by Wagner, second by Buttke to recommend to receive the 2014 Cemetery Annual Report and place it on file.

**Motion Carried**

**PW15-43** Motion by Cummings, second by Buttke to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of \$2,982,049.52 for Maple Avenue Reconstruction (6<sup>th</sup> Street to Veterans Parkway and 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Street from Maple Avenue to Central Avenue) and authorize execution of a contract. Further recommend that a Budget Resolution be prepared to transfer funds between the street and storm sewer components of the project to balance funding and refer to the Common Council for consideration.

**Motion Carried**

**PW15-44** Motion by Jockheck, second by Wagner to recommend approval of the low bid submitted by American Asphalt of Mosinee, WI for 2015 Asphalt Paving Projects in an amount not to exceed budgeted funding and authorize execution of a contract.

**Motion Carried**

**PW15-45** Motion by Buttke, second by Cummings to recommend approval of the quotation submitted by Brooks Tractor for a 2015 Model DynaPac CA1500D Vibratory Compacting Roller with traction control and a compaction meter, in the amount of \$74,036 and authorize execution of a purchase order.

**Motion Carried**

**PW15-46** Motion by Jockheck, second by Cummings to recommend approval of the quotation submitted by Truck Country of Rothschild, WI for a 2016 Model 180SD Freightliner single axle truck with Monroe equipment (plow, wing and spreader) in the amount of \$162,255 and authorize execution of a purchase order.

**Motion Carried**

**PW15-47** Motion by Wagner, second by Buttke to recommend approval of the final assessments for 2014 Asphalt Paving Projects as presented.

**Motion Carried**

**Recommended items for future agenda:**

- A special Board of Public Works meeting will be held on Tuesday, April 14, 2015 at 6:40 PM to award the bid for the Grizzly Bear Exhibit project. **(NOTE: The Grizzly Bear Exhibit bids are still under review so there will NOT be a special Board of Public Works meeting on April 14, 2015).**
- Update on Cemetery Chapel in May, 2015

Motion by Jockheck, second by Wagner that the meeting be adjourned at 6:37 PM.

**Motion Carried**