

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 19, 2015

Meeting called to order by Chairman Buttke at 5:00 PM in the Council Chambers of City Hall Plaza.

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

EXCUSED: None

ALSO PRESENT: Mayor Meyer; Aldermen Earll and Reinart, City Administrator Barg; Director of Public Works Knoeck; Finance Director Strey; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Parks & Recreation Director Casperson; Cemetery Coordinator Baltus; Library Director Belongia; Phil Severson – Strand Associates, Inc; the media; and others.

PW15-112 Motion by Feirer, second by Cummings to recommend approval of the minutes of the October 5, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

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

Phil Severson, Strand Associates, Inc. presented the 2015 Wastewater User Fee Study.

PW15-113 Motion by Jockheck, second by Feirer to recommend approval of the revised Wastewater User Charges as presented in Table 2 of Strand Associates, Inc. memo dated October 13, 2015, to be adopted with an effective date of January 1, 2016 and request an ordinance be drafted for Common Council consideration.

Wagner voted No. Motion Carried

PW15-114 Motion by Feirer, second by Jockheck to recommend approval to move forward with Phase II of the agreement with Zimmerman Architectural Studios, Inc. for design development for the Community Center for the Everett Roehl Marshfield Public Library and Community Center project.

Motion Carried

PW15-115 Motion by Feirer, second by Cummings to recommend approval of an amendment to the agreement with The Boson Company for construction manager services for Phase II of the Everett Roehl Marshfield Public Library & Community Center project at a cost of \$36,800 and authorize execution of the amendment.

Motion Carried

PW15-116 Motion by Jockheck, second by Wagner to recommend approval of the proposal submitted by Beaver Creek Nursery & Landscape LLC for snow removal services for 2015 – 2020 for various Parks & Recreation locations.

Motion Carried

PW15-117 Motion by Wagner, second by Feirer to recommend approval of the schedule for 8th Street Lift Station project as presented and authorize advertising for bids.

Motion Carried

PW15-118 Motion by Cummings, second by Wagner to recommend approval of the WisDOT plans for pavement replacement on STH 13/Veterans Parkway from McMillan Street to the north City limits and authorize the Director of Public Works to sign the plans on behalf of the City.

Motion Carried

Barg presented summary of the Cemetery Chapel discussion over the last 18 to 20 months or so. The Board heard from Myron Silberman, original architect for the Chapel back in 1976. As of a week ago, there were no real responses for funding, and he was thinking that the best they could do was to try to keep the walls up as a memorial for 140 some Marshfield soldiers who have given their life for our country. He received a call last week from Carrol Vaughn, of Tulsa, Oklahoma who had some interest in saving the chapel. He explained the condition of the chapel to Mrs. Vaughn. Dennis Immerfall, a local architect, has done a thorough assessment of the building identifying all that needs to be done. The Vaughn family does not want to see the chapel razed and is interested in setting up a foundation to fund repairs to the chapel. Myron is aware of a similar situation in Spooner, WI where an effort was made to save their chapel as a place to house cremated remains. The chapel could actually be used for several purposes. Myron feels that this could come together quickly as the Vaughn family is quite determined to save the chapel, as is he. He will be heading to Florida soon and will return in May of 2016.

PW15-119 Motion by Wagner, second by Cummings to recommend deferring action on the Vaughn-Hansen Memorial Chapel at Hillside Cemetery until May of 2016 and ask Mr. Silberman to come back with a report on the efforts of the Vaughn family to create a foundation and the amount of funds that they have been able to raise for the building.

Motion Carried

Recommended items for future agendas: None

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:02 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS