BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 7, 2004

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

PRESENT: Mike Feirer, Gerald Nelson, Don Krueger, Tim Kraus and Tom Buttke
ABSENT: None
ALSO PRESENT: Mayor Meyers; City Engineer Turchi; Street Superintendent Panzer; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Dallman; the media and others

City Engineer Turchi presented an update to the Board of Public Works regarding 2004 construction projects.

Bids were opened and read for Sale of Logs & Firewood:

Mike Svoboda
S890 CTH 'C'
Spencer, WI 54479
Total Bid: $380.00 + $20.90 (Wisconsin Sales Tax) = $400.90
Bond: Personal Check No. 1158 - $21.00

Tim Geldernick
N4881 Badger Avenue
Chili, WI 54420
Total Bid: $400.00 + $22.00(Wisconsin Sales Tax) = $422.00
Bond: Money Order No. 927127878 - $20.00

Jerome Curtin
508 North Maple Avenue
Marshfield, WI 54449
Total Bid: $565.00 + $31.08 (Wisconsin Sales Tax) = $596.08
Bond: Credit Union Check No. 255777 - $100.00

Steven Breu
6259 CTH 'Y'
Auburndale, WI 54412
Total Bid: $500.00 = $27.50 (Wisconsin Sales Tax) = $527.50
Bond: None Submitted

Kevin Weinfurter
712 North Maple Avenue
Marshfield, WI 54449
Total Bid: $189.57 + $10.43 (Wisconsin Sales Tax) = $200.00
Bond: Credit Union Check No. 088664 - $10.00

PW04-107 Motion by Nelson, second by Krueger to recommend approval of the high bid submitted by Jerome Curtin of Marshfield, WI for the sale of logs and firewood in the amount of $565.00 plus $31.08 Wisconsin sales tax and authorize execution of an agreement.
Motion Carried

PW04-108 Motion by Buttke, second by Nelson to recommend approval of the proposal by Lee Recreation in the amount of $32,000 for playground equipment in Forest Ridge Park, contingent upon approval of the Parks, Recreation and Forestry Committee.
Motion Carried

PW04-109 Motion by Nelson, second by Krueger to recommend approval of Board of Public Works Resolution No. 1-2004 which requires unsafe and defective sidewalk at various locations in the City, identified in Attachment 'A', to be repaired or replaced, and authorize the City Engineer to send notice to the property owners.
Motion Carried

PW04-110 Motion by Nelson, second by Buttke to recommend approval of the development agreement with Woodstock Construction for Devine Drive street opening north of 17th Street as presented.
Motion Carried

PW04-111 Motion by Buttke, second by Kraus to recommend approval of the plans for Peachtree Circle, Doneff's Peachtree Subdivision, as presented.
Motion Carried

Motion by Nelson, second by Buttke that the meeting be adjourned at 6:08 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS