# BOARD OF PUBLIC WORKS MINUTES
# OF MAY 14, 2007

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

**PRESENT:** Ed Wagner, Don Krueger, Josh Hansen and Tim Kraus (arrived at 5:34 PM)
**EXCUSED:** Mike Feirer
**ALSO PRESENT:** Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Street Superintendent Panzer; Fire Chief Schmidt; Bill Penker; John Scheuer; Terry Frankland; the media and others.

**Citizen's Comments**
None

Bids were opened and read for 2007 Seal Coat Program:

**Scott Construction, Inc.**
**Lake Delton, WI 53940**

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|---|---|
| Asphalt Seal Coat with Boiler Slag Cover Aggregate: | $89,968.68 (must have combined jobs |
| Double Seal Coat with Clear Stone Cover Aggregate: | $ 7,854.96 to honor this bid) |
| Parking Lot Slag Slurry Seal Type II: | No Bid |
| Bond: | 5% Bid Bond |

**Fahrner Asphalt Sealers, LLC**
**Plover, WI 54467**

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|---|---|
| Asphalt Seal Coat with Boiler Slag Cover Aggregate: | $85,813.50 |
| Double Seal Coat with Clear Stone Cover Aggregate: | $ 8,751.45 |
| Parking Lot Slag Slurry Seal Type II: | $20,084.40 |
| Bond: | 5% Bid Bond |

**PW07-50** Motion by Kraus, second by Krueger to recommend holding the bids for 2007 seal coat program for review and recommendation at the next Board of Public Works meeting.
**All 'Ayes' Motion Carried**

City Engineer Turchi and Street Superintendent Panzer presented an update to the Board of Public Works regarding 2007 construction projects.

John Scheuer presented information on the donation of a scoreboard for A.J. Reeth's Diamond at Steve J. Miller Recreation Area. He recognized the following businesses for their donations:

- Marshfield Dental Clinic
- Staab Construction
- Ministry Health – St. Joseph's Children's Hospital
- V & H Heavy Trucks

**PW07-51** Motion by Krueger, second by Kraus to recommend accepting the donation of a scoreboard for A.J. Reeth's Diamond at Steve J. Miller Recreation Area, approve installation of the scoreboards and request the Common Council convey their thanks to the donors on behalf of the citizens of Marshfield.
**All 'Ayes' Motion Carried**

Director of Public Works Knoeck presented information on closing 6th Street from Central Avenue to the alley adjacent to Strohman Park to provide a central gathering place downtown. Alderman Krueger requested information on traffic counts and reaction by Heinzen Printing. Alderman Kraus requested a conceptual plan or rendering of the proposed park area to see how this would differ from Veteran's Park one block to the south. This was an information item only.

City Administrator Brehm made introductory comments regarding the second fire station, and then turned the discussion over the Fire Chief Schmidt who reviewed the status of a second fire station. Comments were heard from the following:

- Alderman Wagner stated he has been watching this progress since prior to coming on Council. He agrees we need to take a stand on this and move forward with site selection, etc.
- Alderman Kraus stated that the 2005 Mayor's Committee came up with a recommendation on a sprinkler ordinance and we need to move forward with that. He is not against giving the Fire Department what they need to do their job, but he does not see a deficiency in response times and is concerned with significant cost of a second station. He agrees the current station is inadequate, but second station needs to be further justified.
- City Administrator Brehm stated that the studying has been done and it is time to move forward with developing a second station, but we do need to understand operational costs.
- Alderman Wagner is concerned that this issue should have been a stand alone debate – not approved through a CIP plan. He would like to see a resolution of the Council endorsing a second station.
- Fire Chief Schmidt stated that additional legislation is expected in July that will further define what can be done or not done with a sprinkler ordinance.
- Bill Penker stated the sprinkler issue was difficult due to opposition but has been studied. A second fire station has been studied five times – no other studies competing or contrary to these five studies. The last Mayoral Committee of "respected citizens" found the previous reports to be credible.
- Terry Frankland stated that the Fire & Police Commission has addressed the Council and they do plan to educate citizens as to why a second station is needed.
- Alderman Kraus stated that public meetings are needed.

Motion by Kraus, second by Krueger that the meeting be adjourned at 6:35 PM.
**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS