BOARD OF PUBLIC WORKS MINUTES
OF MAY 19, 2008

Meeting called to order by Chairman Feirer at 6:00 PM in the Council Chambers of City Hall Plaza.

PRESENT: Dave LaFontaine, Mike Feirer, Tim Kraus and Don Krueger
EXCUSED: Ed Wagner
ALSO PRESENT: Alderman Buttke; Mayor Meyer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; GIS Coordinator Schneider; Planner/Zoning Administrator Curtiss; the media and others.

Citizen Comments
None

City Engineer Turchi and Street Superintendent Panzer presented a construction update to the Board of Public Works.

PW08-52 Motion by Krueger, second by LaFontaine to recommend approval of the bid submitted by Fahrner Asphalt Sealers of Plover, WI for 2008 seal coat at a cost not to exceed budgeted funding of $90,000 for streets and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-53 Motion by Kraus, second by Krueger to recommend approval of the contract with Design Unlimited of Marshfield, WI to provide architectural services for the construction of the Weber Park shelter/restroom building at a cost of $9,383 and authorize execution of a contract.
All 'Ayes' Motion Carried

Planner/Zoning Administrator Curtiss updated the Board of Public Works on the Weinbrenner Shoe Factory roofing project. This building was listed in the Wisconsin Register of Historic Places on January 18, 2008. As such, any exterior building improvements must be reviewed by the State Historic Preservation Officer. Several alternatives were reviewed with Weinbrenner. The chosen option will change the roof type from a flat roof to a peak-roof structure. This was an informational item only.

PW08-54 Motion by LaFontaine, second by Krueger to recommend approval of the Master Sign Plan for UW Marshfield/Wood County directional signs in the public right-of-way as presented, and refer to the City Plan Commission for approval.
All 'Ayes' Motion Carried

PW08-55 Motion by Krueger, second by LaFontaine to recommend approval of the purchase of a 'Screen Machine' shredding/screening machine from Cornelius Equipment Company of Oshkosh, WI at a total cost of $68,000 and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

PW08-56 Motion by Kraus, second by Krueger to recommend approval of the service agreement submitted by Bluestem Forestry Consulting, Inc. of Drummond, WI for the 2008 Street Tree Inventory/Management Plan and authorize the Street Superintendent/City Forester to sign the necessary documents to initiate the project.
All 'Ayes' Motion Carried

Recommend items for future agendas:
None

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:28 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS