

BOARD OF PUBLIC WORKS MINUTES
OF MARCH 31, 2014

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

PRESENT: Tom Buttke, Gary Cummings, Gordon Earll and Ed Wagner

EXCUSED: Mike Feirer

ALSO PRESENT: City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Police Chief Jepsen; City Assessor Spencer; Jack Blume, Zimmerman Architects; the media; and others.

PW14-48 Motion by Earll, second by Buttke to recommend approval of the minutes of the March 17, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

Jack Blume, Zimmerman Architects, presented the City Hall and Police Station Facilities Study reports. The report for City Hall identifies two options for getting the entire Finance Department on 5th floor, including cost estimates. It also identifies future capital needs with cost estimates and provides a cost estimate for construction of a new building for sake of comparison. The Police Station report identifies the garage expansion as the highest priority and provides a cost estimate.

PW14-49 Motion by Wagner, second by Earll to recommend receiving and placing on file the City Hall Facilities Study Report and the Police Station Facilities Study Report.

Motion Carried

PW14-50 Motion by Buttke, second by Earll to recommend approval of the low bid submitted by Haas Sons, Inc. of Thorp, WI for Contract 2014-01 - Street Improvement Projects, at a cost of \$723,655.52 and authorize execution of a contract, and further request a budget resolution be prepared to transfer funds within the Capital Project Fund (401) to balance funding for this project and refer to the Common Council for consideration.

Motion Carried

PW14-51 Motion by Wagner, second by Buttke to recommend approval of the bid submitted by American Asphalt of Wisconsin of Mosinee, WI for 2014 Asphalt Paving at a cost not to exceed budgeted funding and authorize execution of a contract.

Motion Carried

PW14-52 Motion by Buttke, second by Earll to recommend approval of the low quotation submitted by Utility Sales and Service of Appleton, WI for the purchase of a 2015 Versalift VST-6000 aerial truck for the Street Department at a cost of \$162,795 and authorize execution of a purchase agreement.

All ‘Ayes’ Motion Carried

Knoeck presented a recommendation from the Office of the Commissioner of Railroads that the City of Marshfield consider a temporary closing of the railroad crossing on Maple Avenue to assess whether or not this crossing could be closed permanently.

PW14-53 Motion by Wagner, second by Earll to recommend implementation of a temporary closure of Maple Avenue from Depot Street to Veterans Parkway effective May 1, 2014 for a minimum length of two months.

PW14-54 Motion by Earll, second by Buttke to recommend that action on a temporary closure of Maple Avenue from Depot Street to Veterans Parkway be postponed until the April 14, 2014 Board of Public Works meeting.

Wagner voted 'No', Motion Carried

City Engineer Turchi presented the Annual Storm Water Management Report. He will be giving an update to the Common Council on April 22, 2014 with more detail on the future of TMDL and what impacts that might have on the City. He will also draw names for a rain barrel to give away at the meeting.

PW14-55 Motion by Buttke, second by Wagner to recommend receiving the Annual Storm Water Management Report and placing it on file.

Motion Carried

Recommended items for future agendas:

- Earll requested that parking on West Arnold Street by Columbia Park be discussed at a future Board of Public Works meeting.

Motion by Wagner, second by Buttke that the meeting be adjourned at 6:58 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS