

**BOARD OF PUBLIC WORKS MEETING**  
**Monday, June 11, 2012**  
**Council Chambers - County/City Building**  
**1516 Church Street, Stevens Point, WI 54481**

**MINUTES**

**PRESENT:** Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Joel Lemke and Administrative Assistant Tricia Church; **Alderspersons:** A. Logan Beveridge(1<sup>st</sup>), JoAnne Suomi(2<sup>nd</sup>), **Michael O'Meara(3<sup>d</sup>)**, Tony Patton(8<sup>th</sup>), Randal Stroik(9<sup>th</sup>).

**ALSO PRESENT: DIRECTORS:** Michael Ostrowski, Tom Schrader and Sally McGinty.

**CITY STAFF MEMBERS:** City Clerk John Moe, City Attorney Louie Molepske, Paralegal Becky Kalata, Human Resource Manager Lisa Jakusz, Mayoral Assistant Kelley Pazdernik.

**ALDERPERSONS:** Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Roger Trzebiatowski(7<sup>th</sup>), Mike Phillips(10<sup>th</sup>), and Jerry Moore(11<sup>th</sup>).

**OTHERS PRESENT:** Matthew Brown - PC Gazette, Barb Jacob - 1616 Depot Street, John Dolan - 318 Washington Avenue, Steve Schultz - 1809 McCulloch Street, Carie Winn - 624 Soo Marie Avenue, Kevin Querillion - Boys & Girls Club, Dan Dobratz - 3208 Alder Street, Keith Pilger - 709 Owl Lane, Wayne Semmerling Jr. - 1501 Brawley Street, Fritz Schierl - 2201 Madison Street, Cathy Dugan - 615 Sommers Street, Jody Andres - SEH, John Kneer - Rettler.

Mayor Andrew Halverson called the Board of Public Works meeting to order on June 11, 2012 at 7:36 P. M. The meeting was held in the Council Chambers at the County/City Building on Church Street in Stevens Point, WI.

1. **Consideration and possible action to award the 2713 Train Canopy Ceiling Project #03-12 to Eagle Construction Company, Inc. out of Wisconsin Rapids, WI in the amount not to exceed \$40,488.00.**

Aldersperson O'Meara moved approval; seconded by Aldersperson Beveridge to award the above project to Eagle Construction Company, Inc.

Aldersperson Moore questioned the project and why the amount is so high for a building that is not that old. Mayor Halverson said this was a large room tax project that was authorized and planned to be done in increments. This part is presumed to be the closing end of the roof to include painting and soffit work. Aldersperson Moore remembered the project after mentioning the room tax project.

Ayes all; nays none; motion carried.

**2. Consideration and possible action for tuck pointing quote on the Library's west side wall in the amount not to exceed \$9,500.00 .**

Aldersperson O'Meara moved approval; seconded by Aldersperson Beveridge to move forward on the above quoted project.

Aldersperson Suomi asked for clarification on what tuck pointing is. Mayor Halverson said that tuck pointing is masonry work to fix brick, stone or other kinds of grout that needs to be placed back into a wall.

Aldersperson Suomi asked why there was only one quote. Mayor Halverson said that it is a specialty masonry item and not out of the ordinary for Dulak to be the only quote received. He also mentioned that the quote is appropriate and in-line price wise for the work quoted.

Ayes all; nays none; motion carried.

**3. Consideration and possible action to approve the purchase of two mower units for the Parks Department .**

Aldersperson Suomi questioned if the money was coming out of mower and mower equipment repair in the budget. C/T Schlice said no, it would come out of mower purchase account on page 22 of the budget for \$5,846.00 that has been appropriated for this.

C/T Schlice moved approval; seconded by Aldersperson Stroik to purchase the two mowers of choice.

Ayes all; nays none; motion carried.

**4. Consideration and possible action to approve the Airport Manager's Reports and place them on file .**

There was no discussion regarding the reports.

Aldersperson Stroik moved approval; Aldersperson Patton to approve the above reports and place them on file.

Ayes all; nays none; motion carried.

**5. Consideration and possible action to accept the Director's Report and place it on file.**

Aldersperson Patton asked if when we do widening on Michigan Avenue, if there will be any homes affected by it. Director Lemke said we are not doing any right-of-way acquisition on Michigan Avenue. All the work planned is within the current City Right-of-Way. He stated that the profile of the street will change a little curb to curb in areas but it will still be within the current City Right-of-Way.

Aldersperson Suomi questioned the Fourth Avenue Project from Michigan to Minnesota and LRIP Program with the curb and gutter and new elements. Director Lemke stated that the comment stated was meant to mean that curb and gutter are new in that area.

Aldersperson Suomi commended the Frontage Road Project. She stated that she has lived in that area for 20 years and feels the safety of the new improvements is going to be outstanding.

Mayor Halverson asked Director Lemke to explain the LRIP Program. Director Lemke explained that the LRIP is a state funding source we have that is issued every 2 years for local road improvement funds. A

nd, since we are the only City in Portage County, there is no competition for it. Every 2 years it has been approximately \$60,000.00 to \$70,000.00.

Aldersperson Suomi made a motion to accept the Director's Report and place it on file; seconded by Aldersperson Beveridge.

Ayes all; nays none; motion carried.

- 6. ADJOURNMENT : Mayor Andrew Halverson adjourned the June 11, 2012 Board of Public Works Meeting at 7:44 P.M.**