

Meeting Minutes

Board of Public Works

Monday, June 13, 2005 - 6:40 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Walther, Wiza

ALSO PRESENT: Surveyor Hild, Chief Barnes, Director Schrader, Director Gardner, Mayoral Assistant Ostrowski, Assessor Kuehn, Carrie Wroblewski, Personnel Specialist Jakusz, Peggy Rentz, Eric Niffenegger, Jami Gebert, Captain Dowling, Gene Kemmeter, Carrie Williamson; Alderpersons Barber, Hanson, Molski, Robinson, Trzebiatowski

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1. Parking Meter Report:

A. Meter/Permit Collection.

B. Permits.

2. Consideration of bids:

A. #11-05 Goerke Park Concrete Stucco Project.

B. #13-05 Influent Screen Replacement - Stevens Point Water Department.

3. Policy for asbestos procedure.

4. Resolution from Bureau of Aeronautics for "Airport Runway Marking Program".

5. Jurisdictional Transfer Agreement with DOT - Southbound Business 51.

6. Agreement with Earth Tech for property acquisition for Highway 10/Brilowski Road.

7. Relocation Order - Highway 10 - Treder Avenue to Badger Avenue.

8. Director's report:

A. Airport.

B. Engineering.

C. Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Alderson Barr moved, seconded by C/T Schlice to accept the May 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION OF BIDS: (ATTACHMENT)

A) #11-05 GOERKE PARK CONCRETE STUCCO PROJECT

Mayor Wescott said no bids were received and the Engineering Department will re-bid the project; they will send notices out state wide to see if that will draw in more contractors.

B) #13-05 INFLUENT SCREEN REPLACEMENT-STEVEN'S POINT WATER DEPARTMENT

Mayor Wescott said this is a Water Department Project and the bid received is from Staab Construction of Marshfield in the amount of \$299,700. He referred to Director Euclide's report saying the Director recommended approval, the bid came in within estimate and under budget.

Mayor Wescott moved, seconded by Alderson Walther to accept the bid from Staab Construction Corporation of Marshfield Wisconsin in the amount of \$299,700.00 for project #13-05 - Influent Screen Replacement-Stevens Point Water Department.

Ayes all; Nays none; Motion carried.

3. POLICY FOR ASBESTOS PROCEDURE (REVISED POLICY ATTACHED)

Director Schrader said he has been working with the State to put together and adopt a policy on a procedure to follow when asbestos is encountered in a building.

Alderson Moore suggested changing paragraph two for alternatives if the asbestos doesn't have to be removed.

Director Schrader said he will make a change to show encapsulating the material as an option.

Alderson Moore moved, seconded by Alderson Wiza to adopt the policy with a revision in paragraph two to show encapsulating the material as an option.

Ayes all; Nays none; Motion carried.

4. RESOLUTION FROM BUREAU OF AERONAUTICS FOR "AIRPORT RUNWAY MARKING PROGRAM" (ATTACHMENT)

Mayor Wescott said this was self-explanatory, the State has a Runway Marking Program that they fully fund but we are required to approve the resolution as presented in the packet.

Alderson Wiza moved, seconded by Alderson Sevenich to approve the resolution for the Runway Marking Program as presented.

Ayes all; Nays none; Motion carried.

5. JURISDICTIONAL TRANSFER AGREEMENT WITH DOT - SOUTHBOUND BUSINESS 51 (ATTACHMENT)

Mayor Wescott referred to Director Euclide's Report saying the area will be transferred after the completion of the State project this fall. He said the recommendation is for approval.

Alderson Walther moved, seconded by Alderson Barr to approve the Jurisdictional Transfer Agreement as presented by the Wisconsin DOT.

Ayes all; Nays none; Motion carried.

6. AGREEMENT WITH EARTH TECH FOR PROPERTY ACQUISITION FOR HIGHWAY 10/BRILOWSKI ROAD (ATTACHMENT)

Mayor Wescott referred to Director Euclide's Report and he said the recommendation is to approve the agreement in the amount of \$23,800.00.

Mayor Wescott moved, seconded by C/T Schlice to approve the agreement with Earth Tech in the amount of \$23,800.00 for Property Acquisition for Highway 10/Brilowski Road.

Ayes all; Nays none; Motion carried.

7. RELOCATION ORDER - HIGHWAY 10 - TREDER AVENUE TO BADGER AVENUE (ATTACHMENT)

Mayor Wescott said this is an extension of the Municipal Agreement that was approved by the Board last fall and at Plan Commission last week and he said it is described in the Director's Report.

C/T Schlice moved, seconded by Alderperson Wiza to approve the Relocation Order as presented.

Ayes all; Nays none; Motion carried.

8. DIRECTOR'S REPORT (ATTACHMENT) [ Read the Complete Report ]

A) AIRPORT

B) ENGINEERING

C) STREETS

Mayor Wescott said Surveyor Hild was available to answer any questions.

Alderperson Wiza moved, seconded by Mayor Wescott to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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