

Meeting Minutes

Special Board of Public Works Meeting Minutes

Monday, April 12, 2004 - 6:12 P.M.

Council Chambers - County-City Building PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Sowieja, Walther  
ALSO PRESENT: Director Euclide, Superintendent Krieski, Fleet Maintenance Supervisor Laidlaw Clerk Zdroik, Chief Barnes, Assessor Kuehn,  
Director Schrader, Director Halverson, Personnel Specialist Jakusz, Captain Dowling, John Kedrowski, Reid Rocheleau, Mike Wiza, Norm Barber,  
Nicole Pahl, Mayoral Assistant Gebert, Peggy Rentz, Bill Yudchitz, Gene Kemmeter, Alderpersons Markham, Molski, Phillips, Rackow, Seiser,  
Stroik

Index of these Minutes:

1. Parking Meter Report.
  2. Consideration and approval of bids:  
#01-04 Second Street North Sewer and Water Main Reconstruction Project.  
#06-04 2004 Concrete Street Repair Project.  
#10-04 2004 Curb, Gutter, and Sidewalk Project.
  3. Consideration and approval of quote: Patrol Trucks.
  4. Consideration and approval of Agreement with American Transmission Company.
  5. Permission to construct Shelter/Structure over Steam Engine 2713.
  6. Superintendent of Services Report.
  7. Director's Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the Parking Meter Report for March 2004.

Alderson Barr moved, seconded by C/T Schlice to approve the March 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF BIDS: (ATTACHMENT)

#01-04 SECOND STREET NORTH SEWER AND WATER MAIN RECONSTRUCTION PROJECT

Director Euclide said the low bid was from A-1 Excavating of Bloomer Wisconsin in the amount of \$720,811.39 and he recommended approval.

C/T Schlice moved, seconded by Alderson Walther to approve the low bid from A-1 Excavating of Bloomer Wisconsin in the amount of \$720,811.39 for Project Number 01-04.

Ayes all; Nays none; Motion carried.

#06-04 2004 CONCRETE STREET REPAIR PROJECT

Director Euclide said the low bid was from Ski, Inc. of Junction City Wisconsin in the amount of \$52,047.50 and he recommended approval.

C/T Schlice moved, seconded by Mayor Wescott to approve the low bid from Ski, Inc. of Junction City Wisconsin in the amount of \$52,047.50 for Project Number 06-04.

Ayes all; Nays none; Motion carried.

#10-04 2004 CURB, GUTTER, AND SIDEWALK PROJECT

Director Euclide said the low bid was from Ski, Inc. of Junction City Wisconsin in the amount of \$85,212.50 and he recommended approval.

Alderson Sevenich moved, seconded by Alderson Moore to approve the low bid from Ski, Inc. of Junction City Wisconsin in the amount of \$85,212.50 for Project Number 10-04.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION AND APPROVAL OF QUOTE: PATROL TRUCKS (ATTACHMENT - AGENDA PACKET)

Director Euclide said as outlined in the Memo from Fleet Maintenance Supervisor Laidlaw the recommended quote was from Mid-State Truck Service, Inc. (5) International - model 7400, with rigging by Wisconsin Body and Hoist.

Alderson Sowieja asked what the unresolved issues were and Director Euclide said they were things such as service and standing behind their equipment.

Alderson Moore moved, seconded by Alderson Barr to approve the quote from Mid-State Truck Service, Inc. with rigging by Wisconsin Body and Hoist as presented in the Memo dated April 12, 2004, from Fleet Maintenance Supervisor Laidlaw.

Ayes all; Nays none; Motion carried.

4. CONSIDERATION AND APPROVAL OF AGREEMENT WITH AMERICAN TRANSMISSION COMPANY (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the letter and agreement in the packet and said it was self-explanatory.

Director Schrader said this easement is for the area under the power lines where the vegetation will be removed for visibility. He said because it is primarily a bird sanctuary they will be working with the Audubon Society to plant vegetation natural to the area and remove the exotic non-native plants. He also said they will clear only the areas that are necessary to maintain the power lines.

Mayor Wescott said he recommended approval and that the City Attorney had reviewed the agreement.

Alderson Sowieja moved, seconded by Alderson Moore to approve the agreement with American Transmission Company as presented.

Ayes all; Nays none; Motion carried.

#### 5. PERMISSION TO CONSTRUCT SHELTER/STRUCTURE OVER STEAM ENGINE 2713 (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said we have very generously received a donation of \$50,000 toward the construction of a shelter over Steam Engine 2713 and we are looking for approval to go ahead with the construction. He added there is a sketch in the packet.

Director Schrader said he was approached by Bill Yudchitz who has a relative who wanted to make a donation to proceed with the construction at no cost to the City. He said this isn't part of the Park system, but belongs to the City.

Bill Yudchitz said his father-in-law made the donation and would like to see the work done this year. Mr. Yudchitz went on to describe the structure saying it isn't as simple as it might seem, the footings and columns must support a heavy and large roof, about 4,000 square feet. He said this donation will cover primarily the footings, shingles, and columns. It will not cover any ornate metal or concrete sidewalks. He also said they didn't want a pole type building, they wanted to keep it as close to a railroad building as possible.

Mayor Wescott asked if ornamentation can be added later and Mr. Yudchitz said it could.

Former Alderson Kedrowski handed out a brochure and a site plan (attached) saying this donation is timely since the City has recently invested \$48,000 for restoration, and this shelter will help protect our investment. He said they have money that has been donated that will cover some things but he probably will be back requesting additional funds.

The Mayor said his recommendation would be to thank the person making the donation and accept it and he moved, seconded by C/T Schlice to accept the donation and allow them to proceed with the project.

Ayes all; Nays none; Motion carried.

#### 6. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski presented his March 2004 report.

Alderson Markham asked about Item 4-f relating to well abandonment and Superintendent Krieski said they had to vacuum them in preparation for concrete.

Mayor Wescott moved, seconded by Alderson Sowieja to accept the March 2004 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

#### 7. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Director Euclide presented his March 2004 report.

Alderson Seiser said she was pleased to see a written street light guideline, she appreciates the planning and Alderson Rackow said he concurs with that.

Mayor Wescott moved, seconded by Alderson Sevenich to accept the March 2004 Director's report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form