

## Meeting Minutes

### Board of Public Works Meeting Minutes

Monday, September 13, 2004 - 6:00 P.M. PRESENT: Mayor Wescott; C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik, Walther  
ALSO PRESENT: Surveyor Hild, Clerk Kranig, Assessor Kuehn, Chief Morris, Chief Barnes, Captain McCulley, Director Halverson, Director  
Schrader, Director Gardner, Mayoral Assistant Gebert, Peggy Rentz, Jim Schickert, Tim Schertz, David D. Simonis, Gary Aldrich, Fred Williston,  
Mae Werenicke, Mike Phillips, Adeline Zifcsak, Dan Tikalsky, Lynn DiSalvo, Jim Oliva, Scott Gulan, Tom Jakusz, Randy Mayes, Jim Billings, Troy  
Hojnacki, Kate Garsomke, Gene Kemmeter; Alderpersons Barber, Markham, Molski, Moore, Rackow, Wiza  
Mayor Wescott said he wanted to inform the Alderpersons of a serious situation regarding the six-inch sanitary sewer that is attached to the railroad  
bridge connecting the west and east sides of the City. He said Stora Enso has an effluent force main that is also attached to that bridge and while  
they were conducting their annual inspection they observed they had eleven broken brackets on their force main as opposed to usually one. They  
also observed that the City's sanitary force main had a number of brackets that were broken. Mayor Wescott said he believed this to be a result of  
the faster train speed through the City, that it causes more vibration. He said he had expressed concerns about the faster train speed by appealing  
to the railroad and they did agree to slow the trains down through Friday to allow the City time to make emergency repairs.

The Mayor said we have begun emergency steps, the Water Department has ordered steel cables to support some areas and this material should  
be here late tomorrow and repairs can begin soon after that. He said while the situation is serious he does not believe there is imminent danger of  
the pipe breaking. He went on to say the Council had approved a force main installation project earlier this year and that project was to be bid last  
week, however no bids were received. He said the Engineering Department will be contacting the contractors to find out why they did not bid and  
that we will be looking for a permanent solution.

He told the Board the City Attorney did not believe we will need to take formal action on this matter, he just wanted the Alderpersons to be aware  
of this problem and that the City will continue to work to have the train speeds reduced.

A brief discussion followed regarding if there is more damage when a train moves slower across a bridge for a longer amount of time or faster for a  
shorter time and also how the City fared in previous years. Director Halverson said we have had some brackets repaired in the past. The Mayor  
said the fact that Stora Enso had eleven broken brackets this year as opposed to only one in previous years leads him to believe that the faster  
trains cause more damage. Mayor Wescott also said he thought we caught this problem in time to make temporary repairs while we look for a  
permanent solution.

Index of these Minutes:

#### 1. Parking Meter Report:

A) Meter/Permit Collection.

B) Permits.

#### 2. Correspondence from Sentry Insurance regarding FBO.

#### 3. Director's Report:

A) Airport.

B) Engineering.

C) Streets.

D) Rock Crushing.

#### 1. PARKING METER REPORT (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Mayor Wescott presented the August 2004 Parking Meter Report.

Alderson Sowieja moved, seconded by C/T Schlice to accept the August 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

#### 2. CORRESPONDENCE FROM SENTRY INSURANCE REGARDING FBO (ATTACHMENT)

Mayor Wescott said this was an informational item for the Board and Alderpersons, something he wanted them to be aware of. He said he hopes  
to have a recommendation for the October meetings such as a request for proposals to see what options are available.

He added Sentry has been an excellent Fixed Base Operator and he was pleased that they gave us so much notice, their contract runs through  
March 31, 2005.

#### 3. DIRECTOR'S REPORT (ATTACHMENT)

A) AIRPORT

B) ENGINEERING

C) STREETS

D) ROCK CRUSHING

Surveyor Hild was available to take questions or comments.

Alderson Rackow referred to the rock crushing and said he liked the idea of taking proposals of this type.

C/T Schlice moved, seconded by Mayor Wescott to approve the Director's report for August 2004 and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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Bottom of Form