

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, October 13, 2003 - 6:30 P.M.

City Water Department - 300 Bliss Avenue 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, Director Schrader,
Director Gardner, Director Disher, Captain McCulley, Mayoral Assistant Gebert, Peggy Rentz, Kyle Steele, Chris Tyrrell, Todd Tuskowski, Gary
Tuskowski, Kate Garsomke, Gene Kemmeter; Alderpersons Markham, Molski, Phillips, Rackow, Seiser, Stroik

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1. Parking Meter Report.
 2. Consideration and approval of bid - #19-03A Pool Replaster Project - Goerke Park.
 3. Director's Report.
 4. Superintendent of Services' Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the September 2003 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Barr to accept the September 2003 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

Kyle Steele gave a brief update on the Moses Creek Savanna Management Plan. He said they have been working on removing the vegetation that is not native to the area and they are preparing a seed bed for planting this fall. Planting in the fall prepares the seed for germination in the spring. He said the UWSP Fire Crew will be doing a controlled burn next week to eliminate shrubs and willows. He also said hopefully this project will be self sustaining after five years. He introduced Chris Tyrrell the President of the Society for Ecological Restoration.

Mr. Tyrrell said he wanted to thank the Council and the citizens of Stevens Point for allowing them to pursue this project and the Mayor said he will enjoy watching the project progress.

2. CONSIDERATION AND APPROVAL OF BID - #19-03A POOL REPLASTER PROJECT - GOERKE PARK (ATTACHMENT)

Mayor Wescott said the low bidder was Badger Pools of Prairie Du Sac Wisconsin in the amount of \$130,056.00. He said it was about \$10,000 under budget.

Director Schrader said he recommended approval.

Alderperson Walther moved, seconded by Alderperson Sevenich to accept the low bid of \$130,056.00 from Badger Pools of Prairie Du Sac Wisconsin for Project #19-03A.

Ayes all; Nays none; Motion carried.

3. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski presented his report. In addition he said the crews are landscaping and shouldering on Golla Road and Sandy Lane. They will be removing the buildings on the south side and they will be crack-filling as needed. He said they will also be getting the sand boxes ready and checking the Christmas decorations.

Alderperson Sevenich said the new benches are out and she asked what we are doing with the old ones?

Superintendent Krieski said they are stored at the garage for now. He said the wood would have to be replaced to use them somewhere else.

Alderperson Sevenich said she noted a high rate of sign replacement because of vandalism and said if anyone sees this happening they should report it, it costs the taxpayers money.

Alderperson Stroik asked how the sealcoating problem was progressing and Superintendent Krieski said Koch had offered 20 cents off the price of oil to redo it but he refused because he believes they should redo the entire area at no cost to the City. He also said nothing will be done this year because he didn't want to put a new coat over the problem area, he wanted to give it another winter with the plows scraping on it to see if more would be removed. He added we may go with Black Knight when we redo this.

C/T Schlice moved, seconded by Alderperson Moore to accept the September Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Director Euclide presented his report.

Mayor Wescott referred to the supplement to the Director's Report (attached) saying this would be a way to meet goals and reduce the amount of salt used. He said this is moving in the right direction and it has his approval.

Director Euclide went over the items in the supplement to his report adding that we plan to use a weather service to predict hazardous conditions so we can apply this solution before it storms. He added this should help prevent accidents that are weather related.

Alderperson Markham stated she thought this was an excellent idea and she asked if other communities use this and exactly how many trucks are used.

Director Euclide said there are four main salt trucks and one for the airport. He said the County uses this procedure and we will be purchasing the solution from them.

The Mayor asked for an update on the Main Street construction and Director Euclide said they plan to open on October 20th, Phase 4 was scheduled a little earlier but he didn't think it would happen.

Mayor Wescott moved, seconded by Alderperson Moore to accept the September 2003 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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