

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, December 8, 2003 - 6:10 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, Clerk Zdroik, Chief Barnes, Director Gardner, Director Schrader, Director Disher,
Captain McCulley, Assessor Kuehn, Personnel Specialist Jakusz, Mayoral Assistant Gebert, Peggy Rentz, Daryl Kurtenbach, Betty Kurtenbach,
Bev Mancl, Virginia Clark, Kate Garsomke, Gene Kemmeter; Alderpersons Markham, Molski, Phillips, Rackow, Seiser, Stroik

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1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the November 2003 Parking Meter Report.

Alderperson Molski questioned the difference between the accumulative totals of this year and last year. Captain McCulley said she would check to make sure it was accurate.

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

Ayes all; Nays none; Motion carried.

2. AIRPORT REMEDIATION PROPOSAL AGREEMENT - EARTH TECH (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the Director's memo saying the test results showed that the leak did not seriously impact the area under the tanks. He said the proposal amount was \$11,600.00.

Director Euclide said this proposal covers determining the extent of the leak and developing a plan to remediate.

Alderperson Phillips asked if this had been bid out and the Mayor said this is the firm that was initially hired to do the consulting services for the tank removal. He said we are not required to take bids for consulting services.

Alderperson Molski asked if this will be the last of the leaks and the Mayor said it is the last of the underground tanks, the above ground tanks are in the process of being installed.

Alderperson Markham questioned the meaning of some of the abbreviations such as DRO and GRO and Director Disher said DRO is Diesel Range Organism and GRO is Gasoline Range Organism. She also asked who makes the final decision as to what will be done to clean up the leak. Director Euclide said the City works with the consultant and the findings are submitted to the DNR who will decide if the recommendations made meet their requirements.

Alderperson Sowieja moved, seconded by Alderperson Moore to approve the Airport Remediation Proposal Agreement as presented by Earth Tech of Stevens Point in the amount of \$11,600.00.

Ayes all; Nays none; Motion carried.

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

Superintendent Krieski presented his report and he added they are progressing on the South Side buildings. He said they will be demolishing the NAPA building first and then the bakery. The reason is safety, the bakery building is higher and will require working on both sides. He said they will be building a platform and he added when they work on it they intend to start at 4:00 a.m. because there is less traffic and they will be closing the street for awhile.

Alderperson Rackow asked about the Crosby Avenue house and Director Schrader said they started today.

Alderperson Stroik asked if something could be done on Ellis Street where the second layer of blacktop hadn't been placed, particularly over the busier crosswalks.

Superintendent Krieski said they could try patching it but the plows would probably catch it and pull it up and it might have to be replaced every week or so.

Alderperson Stroik suggested trying some type of warning tape.

Mayor Wescott said the bad news is that the second layer won't go on until spring but the good news is that Director Euclide said he intends to start putting both layers on at the same time. Director Euclide said there were some benefits to waiting such as settlement but didn't feel it created that much of a problem. The Mayor added we will look at the busier crosswalks and decide if there is some sort of caution tape or paint that can be used.

Mayor Wescott moved, seconded by Alderperson Walther to accept the November 2003 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

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

Mayor Wescott said he and Directors Euclide and Gardner attended a meeting with the DOT earlier in the day and the DOT made some announcements regarding the Highway 10 rerouting. He said there will be an information meeting on December 10th.

The Mayor reported the State has announced that the plan to reroute Highway 10 from Stockton to HH to the interstate will be postponed, there

will be no construction on the bypass for 20 years. They also announced work will be done to improve safety between the interstate east to Amherst. He said the reason is too many projects and lack of funds. The improvements east of I-39 will cost between 20-22 million dollars. They have said they will make the final route selection by spring of 2004. They announced the work west of I-39 will remain on schedule with construction between 2006 and 2009.

Aldersperson Markham asked what is going on with the recent fuel spill at the airport and Aldersperson Rackow asked if volatile material is still being extracted.

Director Euclide said the area is being winterized, that is continuing to operate on a smaller scale through the winter months. They are still separating water from the fuel and the disposal system is set up. He said they are still recovering approximately 10 gallons a day.

Mayor Wescott moved, seconded by Aldersperson Sowieja to accept the November 2003 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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