

BOARD OF PUBLIC WORKS MEETING
Monday, November 14, 2011
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Chairman Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Joel Lemke and Tricia Church; Alderpersons: JoAnne Suomi(2nd), Michael O'Meara(3rd), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

ALSO

PRESENT: **DIRECTORS:** Tom Schrader, Michael Ostrowski and Kim Halverson.

ALDERPERSONS: Logan Beveridge(1st), Mary Stroik(5th), Jeremy Slowinski(6th) Marge Molski(8th), and Jerry Moore(11th).

CITY STAFF MEMBERS: City Clerk John Moe, City Assessor Jim Siebers, Human Resources Manager Lisa Jacusz, Mayoral Assistant Kelley Pazdernik Fire Chief Tracey Kujawa, Assistant Chief Martin Skibba, Deputy Comptroller Treasurer Carrie Freeberg, and Assistant Police Chief Brian Kudronowicz.

OTHERS PRESENT: Matthew Brown - Gazette, Brian Kawalski – Stevens Point Journal, Brandi Makuske, Sandra-Butz-Siebers – 484 West Wilson Avenue, Mike Morrissey, David Schleih – 1026 Smith Street, Jack Negaard – 3325 Yvonne Drive, MaryAnn Laszewski – 9th District, Cathy Dugan – 615 Sommers Street, Barb Jacob – 1616 Depot Street and Reid Rocheleau – 408 West Cedar (Whiting).

Mayor Halverson called the Board of Public Works meeting to order on November 14, 2011 at 6:31 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.

1. Consideration and possible action to approve exploring ownership options and internal engineering analysis of the McDill Pond Dam

Mayor Halverson explained that this is brought before the board because we need to start an official conversation with the Lake District. The Lakes District approved moving forward with us to discuss the annual expenditures such as insurance, utilities and future replacement costs, etc. This is also brought before the board because if this would be a piece of infrastructure that we would own or do any maintenance on, it would be approved through the Board of Public Works.

Alderperson Brooks asked if this would also take care of the confusions we all have on who will take care of things in the future. Mayor Halverson said we all would like to be able to have some solidity on what the future of the structure is going to be moving forward.

Alderperson Brooks said with that answer, he moves approval; seconded by Alderperson O'Meara to approve exploring ownership options and internal engineering analysis of the McDill Pond Dam.

Alderperson Trzebiatowski asked how we are going to divide between ownership of the road and ownership of the dam. Mayor Halverson said that a lot of those details are going be gone over with the conversations with the Lake District, the City as well as the County. There will always have to be some sort of agreement between the stakeholders of the structure and the County

because of it being under a County Road. All the avenues need to be explored with the discussion of ownership.

Aldersperson Stroik questioned if the County was going to be involved in the discussions of ownership? Mayor Halverson said they have not had a meeting that would officially move forward with the ownership conversations. They will have to be involved in the repair conversations with or without a grant. They will have to be involved in some way or another because it includes a county trunk highway.

Reid Rocheleau, 408 Cedar Street said he feels the Lake District would do this on their own. He would like more information on who will be talking to whom and where these discussions will take place and is this going to be a public discussion.

Ayes all; nays none; motion carried.

2. Airport Manager's Reports

There was no discussion, comments or questions regarding the Airport Manager's Report.

C/T John Schlice moved to accept the report and place it on file; seconded by Aldersperson O'Meara.

Ayes all; nays none; motion carried.

3. Director's Report

There was no discussion, comments or questions regarding the Director's Report.

Aldersperson Stroik moved to accept the Director's Report and place it on file; seconded by Aldersperson O'Meara.

Ayes all; nays none; motion carried.

4. ADJOURNMENT: Mayor Halverson adjourned the November 14, 2011 Board of Public Works Meeting at 6:38 P.M.