

BOARD OF PUBLIC WORKS MINUTES
May 16, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Present at roll call were Alderpersons Koch and Miller. Also present were other city staff and Bridget Cooke of the Monroe Times. Alder Newcomer and Alt. Alder Stangel were absent.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

City Clerk Stamm presented the following bills for payment:

Fehr-Graham	\$1,887.00	traffic signal improvements const. inspection 8 th St/STH 69
TruGreen	\$20,000.00	tree & shrub service

Parks Suprv. Klinzing explained the bill from TruGreen. It is for the treatment of ash trees. Questions and discussion took place. Motion made by Alderperson Miller and seconded by Alderperson Koch to approve. Motion carried.

G. PARKS SUPERVISOR

1. ACCEPT PROPOSAL FROM OPN ARCHITECTS/ROB WHEAT FOR TWINING SOUTH SHELTER ENGINEERING SERVICES

Parks Supervisor Klinzing explained. Motion made by Alderperson Miller and seconded by Alderperson Koch to approve at a cost not to exceed \$23,125. Motion carried.

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. PURCHASE OF SKID STEER LOADER

Eng. Supervisor Gerber explained. Motion made by Alderperson Miller and seconded by Alderperson Koch to approve the purchase of a Bobcat S650 T4 from Carter & Gruenwald at a cost of \$20,462.00 after trade in. Motion carried.

I. BUSINESS BY PUBLIC

None

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

Alderperson Miller mentioned the food waste project that was being worked on by Green

County Leaders, which stopped when the former Director of Public Works left employment with the City of Monroe. He commented that he feels the city should look at restarting this. DPW Gerber said that only about 12 residents signed up for the project which is why it was stopped and didn't move forward. Brief discussion ensued. President Koch asked that this be put on the next Council agenda.

K. ADJOURNMENT

Motion made by Alderperson Miller and seconded by Alderperson Koch to adjourn.
Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk