

BOARD OF PUBLIC WORKS MINUTES

October 3, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller and Newcomer. Youth in Government members Andrew Wheat, and Samuel Nicolson were present. Also present were Mayor Armstrong, Alder Marsh, Public Works Director Gerber, City Administrator Rath, and Street Supervisor Boll. Absent was alternate Alder Reid Stangel and Youth in Government member Nathan Smith.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Cummings presented the following bill for approval:

Gilbank Const.	City Hall Remodel	\$48,078.00
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Discussion took place. A motion was made by Alder Miller to approve the invoice as presented. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

G. BUSINESS PRESENTED BY CLERK

1. DISCUSSION AND POSSIBLE ACTION REGARDING PRACTICE OF REVIEWING AND APPROVING BILLS AT BOARD OF PUBLIC WORKS MEETINGS

This item was scratched from the agenda and will be presented at a future meeting.

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. RECOMMEND TO COUNCIL THE PURCHASE OF TWO 2017 INTERNATIONAL PLOW TRUCKS

Public Works Director Gerber explained. These are items that are in the capital budget to replace a 1997 plow truck and a 2000 plow truck. The total for both trucks with the added on additional equipment would be \$276,245.00; the amount allotted on the bond was \$272,000. They will take the two trucks they are taking out of service and put them on WI Surplus after they receive the new trucks. Any money that they make from the sale will go back into the capital account. Discussion took place. Public Works Director gave more explanation. More

discussion took place about the current replacement schedule. City Administrator Rath explained that starting this year they have established the vehicle, equipment and facilities fund. This will allow dollars to build up so that when these items need to be replaced in the future the money will be available so that we don't have to wait longer than needed to replace items like we are currently doing. More discussion took place. Alder Miller made a motion to approve the purchase of the two trucks and putting the old ones on WI Surplus after we get the new ones with any gains put into the capital account. Discussion took place and Alder Miller amended his motion to say any gains are put into the streets capital account. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

2. RECOMMEND TO COUNCIL FOR PRE APPROVAL TO PURCHASE A USED BUCKET TRUCK

Public Works Director Gerber explained. This item is included in the capital budget to replace the 1981 bucket truck. They are looking to buy one from another municipality on an auction site. The reason for this is the maintenance will have been keep up to date and there will be records of it; the only reason the other municipality is selling it is because it is on a replacement cycle. They want to purchase one that does not have to be inspected on a yearly basis like the current one does. He would like to get preapproval for up to \$40,000.00 because by the time it is at an auction site someone else may be bidding against us on it and he wants to be able to move on it. Public Works Director Gerber also said it is very difficult to get parts for our current truck and the inspector won't be able to do any more inspections since it's past that point. He would like permission to list the old truck on WI Surplus, once a new truck has been purchased, with the proceeds going back to the streets capital account. Discussion and questions took place. Alder Miller made a motion to approve \$40,000.00 and selling the old truck on WI Surplus with the gains put into the street department capital account. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

3. RECOMMEND TO COUNCIL THE PURCHASE OF A 2017 1 TON TRUCK WITH 3YD DUMP BODY PACKAGE

Public Works Director Gerber explained. This item is included in the capital budget to replace the 1998 1 ton truck. He would like to purchase a Ram truck through Dearth for \$29,374.50 and equipment for it from Monroe Truck for \$13,234 for a total of \$42,608.50. That is a little over the bond amount of \$41,000 but they are asking to sell the old truck on WI Surplus and that would offset the cost. Questions and discussion took place. Public Works Director Gerber gave more explanation. More discussion took place. Street Supervisor Boll gave explanation of what the truck is used for on a daily basis. More discussion took place. Alder Miller made a motion to approve the purchase with the gains from the sale going back to the street capital account. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

4. RECOMMEND TO COUNCIL TO APPROVE PURCHASE OF 2016 WHEEL LOADER

Public Works Director Gerber explained. This item is included in the capital budget to replace the 2005 Case Wheel Loader. They like to keep these on a 10 year cycle. This one has about 7,000 hours on it. It is used all year round but very heavily in the winter. They would like to trade it down to the Waste Water Treatment Plant and take their 1995 one to sell on WI Surplus with any gains from the sale going to street capital account.. The Waste Water Treatment plant would purchase the 2005 from them for the trade in value. They are looking at a Cat 930 for \$148,000. Discussion and questions took place. Public Works Director Gerber gave more explanation. More discussion took place. Alder Newcomer made a motion to approve as recommended. The motion was seconded by Alder Miller. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

I. BUSINESS PRESENTED BY PUBLIC

None

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

None

K. ADJOURNMENT

A motion was made by Alder Miller to adjourn. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

Nicole M. Cummings, Deputy Clerk