

## **BOARD OF PUBLIC WORKS MINUTES**

October 31, 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 Nathan Smith, Andrew Wheat, and Samuel Nicolson were present. Also present were Public Works Director Gerber, Utilities Director Kennison, City Administrator Rath, other city employees as well as Bridget Cooke from the Monroe Times. Jesse Larson from Fehr Graham and Floyd Leo from Advanced Disposal were also present. Absent was alternate Alder Stangel.

### **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 bills for approval:

Fehr Graham	8 <sup>th</sup> St Improvements	\$7,475.50
Fehr Graham	8 <sup>th</sup> St Improvements	\$1,937.50
Fehr Graham	8 <sup>th</sup> St Improvements	\$977.00
Fehr Graham	8 <sup>th</sup> St Improvements	\$54,155.80
Miron Const.	WWTF Alterations/Additions	\$24,310.63
Whitney Tree Svc	Tree trim/remove/stump removal	\$6,971.30
Whitney Tree Svc	Ash tree removal & stump removal	\$7131.20

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. CITY ADMINISTRATOR**

#### **1. ADVANCED DISPOSAL PROPOSAL FOR A DISPOSAL SERVICE AGREEMENT**

City Administrator Rath explained a proposal that he had received from Advanced Disposal and that Floyd Leo with Advanced Disposal was there to talk about the proposal for disposal services and answer any questions. Mr. Leo spoke and questions and discussion took place. City Administrator Rath said no decision had to be made this evening, he just needed to know if there was interest by the board to carry on further discussion about an agreement with

Advanced Disposal. Discussion took place. The board came to a general consensus for City Administrator Rath to work with Advanced Disposal on a new proposal and come back to the board with it in two weeks.

## **H. UTILITIES SUPERVISOR**

### **1. DISCUSS QUOTES AND AUTHORIZE PURCHASE OF 2016/2017 WATER UTILITY SERVICE VAN TO REPLACE 2001 DODGE 2500 PICKUP**

Utilities Supervisor Kennison explained the van would be used for multiple purposes. He received three bids and the lowest bid came from Derth for \$23,387.50. He recommended to the board to go with this bid. He also said they would like to dispose of the Dodge 2500 pickup on the Wisconsin Surplus site. Discussion took place. Alder Miller made a motion to purchase the new truck from Derth and dispose of the other on the surplus site. Alder Newcomer seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

### **2. AUTHORIZE TRUCKS AND EQUIPMENT TO PUT ON BADGER SURPLUS FOR DISPOSAL**

Utilities Supervisor Kennison explained these vehicles are all in the capital budget to be replaced and he would like to put them up on the Badger Surplus site with the funds received going back to the capital expense account. Discussion took place. Alder Newcomer made a motion to put vehicles up on the site with the funds going to the capital budget. Alder Miller seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

## **I. BUSINESS PRESENTED BY DIRECTOR OR PUBLIC WORKS**

### **1. ACCEPT QUOTE FOR POWER V-PLOW**

Public Works Director Gerber explained the Power V-Plow and said there was money set aside in the bond for purchase of this equipment. Discussion took place. Alder Miller made a motion to purchase the equipment. Alder Newcomer seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

### **2. RECOMMEND TO COUNCIL TO AWARD CONTRACT FOR PARKING RAMP PROJECT**

Public Works Director Gerber said that bids were opened this morning. He said that 5 bids were received. Terra Engineering Construction Corp. from Madison had the lowest bid. Discussion took place. Director of Public Works Gerber gave more information about the bid that they presented. Questions and discussion took place. Alder Newcomer made a motion to accept this bid and present it to council tomorrow night for a final decision. Alder Koch seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

## **J. BUSINESS PRESENTED BY PUBLIC**

None

**K. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS**

**L. 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