



Meeting Minutes
Board of Public Works

Monday, June 22, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

Present: 5 - Richard Swantz, Robert Seaquist, Amy Peterson, Randy Turtenwald, Tim Kabat

Absent: 1 - Dale Hexom

Others Present: Teri Lehrke, Warren Thomas, Scott Curtis, David Reinhart, Rahn Pischke, Yuri Nasonovs

[15-0685](#)

Request of Scott J. Curtis (Revocable Trust) to appeal the \$138.52 fee in reference to an Official Order to Correct at 2029 State Road. **PW**

A motion was made by Swantz, seconded by Turtenwald to APPROVE the request to waive the \$138.52 fee. The motion carried by voice vote.

[15-0690](#)

Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division between 2nd and 3rd Street Alley Paving Project. **CE** (*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.*)

A motion was made by Seaquist, seconded by Swantz, to REFER for one week to have a discussion with the City Attorney's office about ordering Xcel Energy to bury the power lines, and to determine what is needed to get conduits in place in conjunction with the alley paving project. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Swantz, to approve the minutes of June 15, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Swantz, seconded by Turtenwald, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.

Harter Trucking, Inc. of Onalaska, Wisconsin for Excavation, Landscaping, Demolition, Solid Waste, Recycling, Roadway & Site Grading, Bituminous Paving/Street Construction, Mudjacking, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of

**Public Rights-of-Way, Water Main Construction, Plumbing, Snow Plowing,
Sand & Salt, Trucking, Material Delivery.**

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

Adjournment

A motion was made by Peterson, seconded by Turtenwald to ADJOURN. The motion carried by voice vote.