

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM [JANUARY 17, 2023](#)

1. **1<sup>st</sup> Ward Alderperson Ken Keller, Board President, called the regular Marinette Board of Public Works Meeting to order at 04:30 P.M.** in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue, Marinette, WI.
2. **Upon a call of the roll** it was determined a quorum of the Board were present and attendance was documented as follows:  
**MEMBERS PRESENT:** Alderpersons Keller, Skorik, Oitzinger, Polzin & Flatt; Mayor Genisot, Public Works Director/City Engineer Miller; Finance Director/City Treasurer Miller & City Attorney Gagan.  
**ABSENT & EXCUSED:** Alderperson Flatt  
**OTHERS PRESENT:** Alderperson Kowalski & Wolfe, Superintendent of Public Works Carlson, Executive Recreation Director Scray. Judge Noppenberg.
3. **Board of Public Works meeting minutes.**  
Alderperson Skorik moved/ Mayor Genisot seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 11/15/22 and Special 12/6/22.
4. **Discussion and possible recommendation to the Common Council regarding an additional recycling collection week during the Christmas Holiday Season.**  
Included in today's packet is a memorandum from City Engineer/Director of Public Works Miller regarding a request for additional recycling collection during week of Christmas Holiday Season. Included in the memorandum is a quote from Waste Management for \$10,600 to provide the additional collection. The committee discussed the possibility of having the dump open more during the Holiday season to accommodate the additional recycling and garbage as an alternative. The committee would like to discuss the item more and have Public Works Department log complaints regarding trash and recycling. No action was taken on the agenda item.
5. **Discussion and possible recommendation to the Common Council regarding boat launch pay stations.**  
Executive Recreation Director Scray distributed cost estimates for boat launch auto pay stations. The committee discussed the process of how the funds for the boat launches are collected now. The committee would like more information on local support from each vendor and a proposal for 1-unit at Menekaunee Harbor. No action was taken on the agenda item.
6. **Discussion and possible Recommendation to the Common Council regarding city dump fees.**  
Public Works Superintendent Carlson included in packet a summary of expenses and revenues for the city dump site. Carlson explained with the current fees the dump is at a negative of \$90,244.62 for CY 2022. The committee noted the fees are significantly lower than surrounding communities. No action was taken on the agenda item. The committee would like to discuss further at the next Board of Public Works committee meeting.
7. **Discussion and possible Action regarding Application for Street Use Permit for the Bellin Health Community Run/Walk on Saturday, April 29th, 2023. Closing Gallagher Road from Roosevelt to Angwall. Closing Angwall Drive from Gallagher to Parcek. Closing Parcek Street from Angwall to Roosevelt. Starting at 7:00A.M. and ending at 9:45A.M.**  
Alderperson Polzin moved/ Finance Director Miller seconded and all concurred to recommend the Common Council approve the Street Use Permit for Bellin Health Community Run/Walk on Saturday, April 29th, 2023. Closing Gallagher Road from Roosevelt to Angwall. Closing Angwall Drive from Gallagher to Parcek. Closing Parcek Street from Angwall to Roosevelt. Starting at 7:00A.M. and ending at 9:45A.M.
8. **Topics for next meeting.**
  - **Discussion and possible recommendation to the Common Council regarding boat launch pay stations.**
  - **Discussion and possible Recommendation to the Common Council regarding city dump fees.**
  - **Possible discussion regarding update on parapet wall.**
9. **Adjournment.**  
Alderperson Oitzinger moved/ Polzin seconded and all concurred, to adjourn at **05:34 PM**.

Lana Bero, City Clerk

*(The next regular Board of Public Works meeting is [Wednesday 2/22/23 @ 04:30 PM in the Common Council Chambers](#))*