

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM [JUNE 21, 2022](#)

1. [1st 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, Polzin & Oitzinger; Mayor Genisot, Public Works Director/City Engineer Miller; Finance Director/City Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: Alderperson Flatt.
OTHERS PRESENT: Alderpersons Wolfe, Klegin & Kowalski, Judge Noppenberg. Police Chief LaCombe, Fire Chief Heckel, Utilities manager Howard, Executive Recreation Director Scray, Superintendent of Public Works Carlson & Melissa Ebsch.
3. **Board of Public Works meeting minutes.**
Alderpersons Oitzinger moved/ Skorik seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 5/17/22.
4. **Discussion and possible recommendation to the Common Council regarding REC Center Parking Lot Maintenance bid results, Project No. 2022-222.**
One bidder responded to the bid request. Alderpersons Oitzinger moved/Skorik seconded and all concurred, to recommend the Common Council approve the sole base bid in the amount of \$9,980.00 and Alternate bid #1 in the amount of \$8,595.32 and Alternate bid #2 in the amount of \$2,500 for a total of \$21,075.32 from Fahrner Asphalt Sealers, LLC 111 Anderson Road, Iron River, MI 49935.
5. **Discussion and possible recommendation to the Common Council regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report.**
Public Works Director/City Engineer Miller stated the Professional Services agreement is a yearly requirement. Alderperson Oitzinger moved/ Mayor Genisot seconded and all concurred to **recommend the Common Council approve** as presented the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report with a cost of \$3,145.00.
6. **Discussion and possible recommendation to the Common Council regarding City of Marinette Roadway Line Striping Agreement with Marinette County.**
Included in today's packet is a proposal from Marinette County for 2022 Line Striping with an estimated project cost of \$12,176.00 with an additional estimated project cost of \$790.00 to apply a white edge line on Hall Ave from Van Cleve Street to Roundabout. Alderperson Oitzinger moved, to approve both estimated project costs, no second was received, motion failed. Alderpersons Polzin moved/ Skorik seconded and all concurred to **recommend the Common Council approve** the 2022 Line Striping proposal from Marinette County Highway Department with an estimated project cost of \$12,176.00
7. **Discussion and possible recommendation to the Common Council regarding street lights along Hall Avenue and USH 41 Bridge.**
Public Works Director/City Engineer Miller included in today's packet a memorandum regarding the Hall Avenue Street Lights. The memorandum included a price quote for the replacement of 6 aluminum poles in the amount of \$42,600.00. Miller stated the poles may take 6-12 months to receive. Mayor Genisot moved/ Finance Director/City Treasurer Miller seconded and all concurred to forward the item to Finance & Insurance committee for funding.
8. **Railing on USH 41 bridge parapet.**
Public Works Director/City Engineer Miller included in today's packet a memorandum regarding the USH 41 Bride Parapet Railing stating the scope and magnitude of work is beyond the capabilities of the Department of Public Works staff. Alderperson Oitzinger moved/ Finance Director/City Treasurer Miller seconded and all concurred to have Public Works Director/City Engineer Miller obtain quotes from contractors to perform the work.
9. **Topics for next meeting.**
Discussion and possible action regarding 2023 and 2024 road reconstruction projects.
10. **Adjournment.**
Alderpersons [Polzin](#) moved/ Finance Director/City Treasurer Miller seconded and all concurred, to adjourn at **05:07 PM**.

Lana Bero, City Clerk

(The next regular Board of Public Works meeting is [Tuesday 07/19/22 @ 04:30 PM](#) in the Common Council Chambers)