

# CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM OCTOBER 19, 2021

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, Polzin, Oitzinger, Skorik, Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Gagan.  
**ABSENT & EXCUSED:** Alderperson Flatt.  
**OTHERS PRESENT:** Alderperson Kowalski, Public Works Superintendent Carlson, Police Chief LaCombe, Utilities Manager Warren Howard, Melissa Ebsch, Lynette Brosig & Maya Shimizu Harris.
3. **Board of Public Works meeting minutes.**  
Alderperson Skorik moved/ Mayor Genisot seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 9/21/21.

## Chairperson Keller asked to take action on item 10 next.

10. **Discussion and possible recommendation to the Common Council regarding future solid waste collection services.**  
Mayor Genisot stated the current contract is entering its last year and have recently had discussions with Waste Management regarding any options the City may have to move forward with an Automated Cart system. Representatives from Waste Management gave a presentation to the committee regarding Automated Collection services.  
Alderperson Polzin moved/ Skorik seconded and all concurred to have Public Works Director/City Engineer Miller start the process to bid out the traditional rear load garbage pick-up now currently in place and the Automated cart system to evaluate options.
4. **Discussion and Possible Recommendation to the Common Council regarding Street Use Permit from Jan Kust, Community Development, for the 2021 Christmas in Marinette Parade.**  
Mayor Genisot moved/ Finance Director/City Treasurer Miller seconded and all concurred to recommend the Common Council approve the Street Use Permit from Jan Kust, Community Development, for the 2021 Christmas in Marinette Parade.
5. **Discussion and possible recommendation to the Common Council regarding Professional Service Agreement from AYRES Associates for TOPO Survey Services.**  
Included in today's packet is a Professional Service Agreement from Ayres Associates. Alderperson Oitzinger moved/ Polzin seconded and all concurred to recommend the Common Council approve the Professional Service Agreement from AYRES Associates for TOPO Survey Services as presented.
6. **Discussion regarding line striping edge lines along Hall Avenue, from STH 64 to Van Cleve Ave.**  
At the September Public Works meeting Public Works Director/City Engineer Miller included a Memorandum for a request that was made to add white edge lines to Hall Ave, from HWY 64 to Van Cleve Ave, no action was taken at the meeting. Alderperson Oitzinger distributed two handouts regarding the edge stripping. The committee asked Public Works Director/City Engineer Miller to work on a price for edge stripping compared to the cost of DOT recommended sharrows and bring the price back to the Board of Public Works for review.
7. **Discussion to the Common Council regarding painting the USH 41 Bridge Parapet.**  
Public Works Director/City Engineer Miller included in the packet pictures of the results from a surface treatment test on two panels of the USH 41 Bridge Parapet. Two panels were power washed and painted. The estimated cost for the remainder of the panels is \$15,300. Mayor Genisot moved/ Alderperson Oitzinger seconded and all concurred to recommend the Common Council approve \$15,300 to clean and paint the remaining parapet walls on USH 41 Bridge.
8. **Discussion and Possible Recommendation to the Common Council regarding No Lead Gasoline Bid Results.**  
Public Works Director/City Engineer Miller distributed the bid results for No Lead Gasoline. 3 bidders responded to the bid request. Alderperson Polzin moved/ Mayor Skorik seconded and all concurred to recommend the Common Council approve the bid from BP with a discount of 0.15 cents per gallon for No Lead Gasoline
9. **Discussion and possible recommendation regarding purchase of LOADMASTER LEGACY 3 - 20 Cubic Yard Rear Loading Refuse Body.**  
Alderperson Oitzinger moved/ Mayor Genisot seconded and all concurred to recommend the Common Council approve the purchase of LOADMASTER LEGACY 3 - 20 Cubic Yard Rear Loading Refuse Body replacement.

**11. Topics for next meeting.**

Discussion and possible action regarding Edge line stripping pricing on Hall Ave. from STH 64 to Van Cleve Ave.

**12. Adjournment.**

Finance Director/City Treasurer Miller moved/ Alderperson Skorik seconded & all concurred, to adjourn at 05:47 PM.

Lana R. Bero, City Clerk

*(Next regular Board of Public Works meeting is 11/16/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*