

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, MARCH 8, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, March 8, 2010 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn and Rick Rubenzer. Absent were Finance Manager Lynne Bauer and Council President Susan Zukowski. Also attending were Patricia Popple of #561 Summit Avenue, Alderperson Jane Lardahl, City Planner Jayson Smith and Karen Moe of #247 First Avenue.

1. **Motion** by Hoffman, seconded by Senn, to approve the minutes of the February 22, 2010 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board considered naming the street segment between South Avenue and Business #29. Rubenzer stated that naming the segment Chippewa Crossing Boulevard would provide a continuous street name across Business #29 to match the section North of Business #29 previously named Chippewa Crossing Boulevard by the approval of the Certified Survey of the development. In addition, Fire Chief Larson has strongly supported the Chippewa Crossing Boulevard name (see attachment). Street signs have already been purchased with the Chippewa Crossing Boulevard name on them. After discussion, there was a **motion** by Senn and a second by Hoffman, to recommend that the Common Council name the segment of street between South Avenue and Business #29 and partially in Alexander Street right-of-way, partially in Marilyn Street right-of-way and partially over real property, Chippewa Crossing Boulevard. All present voting aye. Motion carried.

3. The Board considered the attached Memorandum of Agreement for the maintenance of STH #124 and Business #29 in the City of Chippewa Falls. The Board had previously tabled this Memorandum of Agreement until responsibilities were more clearly defined. Rubenzer stated that the attached agreement (2nd bullet) more clearly defined STH #124 and round-about maintenance responsibilities.

Motion by Hoffman, seconded by Rubenzer, to recommend that the Common Council approve the Memorandum of Agreement for the maintenance of STH #124 and Business #29 in the Chippewa Falls Area, Chippewa County, Wisconsin. In addition that Mayor Hoffman be authorized to execute the said Memorandum of Agreement. All present voting aye. Motion carried.

4. The Board considered the attached request of Pasanen Farms to withdraw water from the Brunet River (a tributary to the Chippewa River) at a point approximately 55 miles North of Chippewa Falls for agricultural purposes. As can be seen in the attachment, the request would result in an approximate 6/100's of One Percent reduction in water volume in Chippewa Falls using the five year average or basically an insignificant amount. Rubenzer had received a phone call from Sawyer County resident stating that additional farmers were in distress due to the drought conditions. Patricia Popple listed the attached concerns. After discussion, there was a **motion** by Hoffman

and a second by Senn, to table the request of Pasenan Farms pending Director Rubenzer soliciting WDNR's comments and concerns about the request. All present voting aye. Motion carried.

5. The Board considered Public Works Contract Claims. **Motion** by Hoffman, seconded by Rubenzer, to approve the following Public Works Contract Claims:

<u>Claim</u>	<u>Contract Amt</u>	<u>Inv Amt</u>	<u>Percent Complete</u>
a) Haas Sons, Pay Request #6, Alexander St.	\$1,734,625.06	\$40,226.38	87%

Voting aye: Hoffman and Rubenzer. Recusing himself from the vote was Senn. Motion carried.

6. **Motion** by Senn, seconded by Hoffman, to adjourn. All present voting aye. Motion carried. The Board of Public Works adjourned at 6:05 P.M.

Richard J. Rubenzer, P.E.
Secretary, Plan Commission