

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 1, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:27 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Roush, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil,
C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [January 18, 2010](#)

Moved by Ald. Zelinski, seconded by Ald. Englebert to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Approval of City of Menasha 2010 Minimum Wage Rates

DPW Radtke explained a Wisconsin Department of Workforce Development prevailing wage rate determination is now required for municipal contracts exceeding \$25,000. The City of Menasha minimum wage rate schedule is used for publicly bid contracts of \$25,000 or less. The Council approves the City minimum wage rates annually.

Discussion ensued regarding the need to adjust the rates at all given that some private contractors have frozen wages for their employees.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend to Common Council to maintain the 2010 minimum wage rates at previous year's rate.

Motion carried on roll call 5-3

Ald. Taylor, Wisneski, Pack, Englebert, Zelinski – yes

Ald. Roush, Hendricks, Benner – no.

2. [Tayco Street Pond Operation and Maintenance Agreement \(Town of Menasha/City of Menasha\)](#)

DPW Radtke explained this agreement establishes the terms for the operation and maintenance of the Tayco Street joint stormwater pond with Town of Menasha. The Town of Menasha will be the lead agency. The agreement will be reviewed every five years to reconsider the percentage of TSS reduction allocated to each community.

Moved by Ald. Wisneski, seconded by Ald. Pack to recommend approve to Common Council.

Motion carried on voice vote.

3. [Manitowoc Road Rehabilitation Project Agreement \(Town of Menasha/City of Menasha\)](#)

DPW Radtke explained this agreement sets the cost sharing terms for the Manitowoc Road pavement rehabilitation project and required advance storm sewer work. This project is an ARRA project, receiving Federal stimulus funds. The Town of Menasha is the lead agency and will be entering into agreement with the Wisconsin Dept. of Transportation. Some preliminary storm sewer improvement work is required in advance of the resurfacing project. The cost for the storm sewer work is not eligible for stimulus funding, so the City and Town will be responsible for the cost of the work done in each of their respective jurisdictions.

Moved by Ald. Zelinski, seconded by Ald. Englebert to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Wisneski, to adjourn at 7:44 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk