

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

**February 8, 2011**

**CALL TO ORDER**

Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 8, 2011, held in the Council Chambers at City Hall.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES  
FROM JANUARY 11, 2010**

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to approve the minutes of January 11, 2011, BPW meetings. Motion carried.

**PUBLIC COMMENT**

Mr. Webster commented on W. College Avenue.  
Mr. Rogowski commented on County roads.  
Mr. Wolff commented on recycling of electronic equipment.  
Mr. Young commented on City Staff's exceptional effort in the response to the recent snowstorms.

**AUTHORIZATION TO  
PURCHASE A SINGLE AXLE  
TRUCK CHASSIS, DUMP  
BODY AND HYDRAULICS,  
SNOW PLOW AND PATROL  
WING, AND A V-BOX SALT  
SPREADER**

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase one single axle 2011 Freightliner M2 Chassis from Truck Country at a cost not to exceed \$76,407. Motion approved. Chairman Young recused himself from this item.

**AUTHORIZATION TO  
PURCHASE A SINGLE AXLE  
TRUCK CHASSIS, DUMP  
BODY AND HYDRAULICS,  
SNOW PLOW AND PATROL  
WING, AND A V-BOX SALT  
SPREADER**

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase one 10' stainless steel dump body and Force America Hydraulics, installed, from Badger Truck Equipment, at a cost not to exceed \$40,579. Motion carried. Chairman Young recused himself from this item.

**AUTHORIZATION TO  
PURCHASE A SINGLE AXLE  
TRUCK CHASSIS, DUMP  
BODY AND HYDRAULICS,  
SNOW PLOW AND PATROL  
WING, AND A V-BOX SALT  
SPREADER**

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase one 11' Wausau HSP Snowplow and 9' Wausau PW9 Patrol Wing, installed, from Wausau Equipment at a cost not to exceed \$21,505. Motion carried. Chairman Young recused himself from this item.

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AUTHORIZATION TO PURCHASE A SINGLE AXLE TRUCK CHASSIS, DUMP BODY AND HYDRAULICS, SNOW PLOW AND PATROL WING, AND A V-BOX SALT SPREADER

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase one stainless steel spreader from Madison Truck Equipment, at a cost not to exceed \$11,231. Motion carried. Chairman Young recused himself from this item.

UPDATE ON EMERALD ASH BORER SUB-COMMITTEE MEETING

1. PROPOSAL TO PERFORM DEMONSTRATION IN FRANKLIN NON-TRADITIONAL USE OF MECHANIZED LOGGING EQUIPMENT AS PART OF FEDERAL GRANT

Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki that this was for informational purposes only at this time, no action was required in giving to a grant consideration, proposal to demonstrate in Franklin, non-traditional use of mechanized logging equipment as part of federal grant. The program to return at March meeting with supporting data. Motion carried.

UPDATE ON EMERALD ASH BORER SUB-COMMITTEE MEETING

2. REVIEW DEPARTMENT OF PUBLIC WORKS 2011 ASH TREE REMOVAL AND REPLACEMENT PROGRAM

Motion made by Commissioner Wolff, seconded by Commissioner Webster that this was information only at this time, with no action taken, for the update on the Emerald Ash Borer Sub-committee meeting to review Department of Public Works 2011 Ash Tree removal and replacement program. Motion carried.

MMSD PRIVATE PROPERTY INFILTRATION/INFLOW

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that for the item on the MMSD Private Property Infiltration/Inflow was for information only at this time, with no action taken. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to adjourn at 8:10 p.m. with the next meeting scheduled for February 17, 2011 at 7:00 p.m. Motion carried.