

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
January 12, 2021 MINUTES

CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, January 12, 2021, held in the Council Chambers.

ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Ald. Nelson, Board Members Porter, Woznicki, Bartnicki, Specht and Skowronski. Also, present City Engineer Morrow, Asst. City Engineer Arnold and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited.

READING AND APPROVAL OF MINUTES FROM OCTOBER 13, 2020 Motion made by Board Member Porter, seconded by Board Member Woznicki to approve the minutes of the October 13, 2020 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT No Comments.

ELECTION OF CHAIRPERSON Motion made by Board Member Skowronski, seconded by Alderman Nelson to nominate Jon Webster for Chairman. Motion carried.

ELECTION OF BOARD RECORDER Motion made by Board Member Porter, seconded by Board Member Bartnicki to nominate Ken Skowronski as Board Recorder. Motion carried.

AUTHORIZATION TO PURCHASE TWO (2) ZERO-TURN AND TWO (2) 11 FT. LAWN MOWERS Motion made by Alderman Nelson, seconded by Board Member Skowronski to recommend to Council the purchase of Two (2) Toro Groundmaster 7210 (T4) with a 60 inch deck and Two (2) Toro Groundmaster 4010-D (T4) Lawn Mowers with the trade in allowance for the GM 4000 and Exmark Lawn Mowers from Reinders of Sussex, WI (Quote GM4010-GM7210 dated 1/7/21) for a cost not to exceed \$197,736.22. Motion carried.

AUTHORIZATION TO PURCHASE TWO (2) PLOW TRUCKS, INCLUDING BOX, HYDRAULICS, FRONT PLOW, WING PLOW, & SALTERS Motion made by Board Member Skowronski, seconded by Board Member Porter to recommend to Council to purchase Two (2) truck chassis"2022 Mack Granite GR64BR" from Kriete Truck Center in Racine, WI and to outfit the truck chassis with Hydraulics, Front and Wing Plow and Salters from Casper's Truck Equipment of Milwaukee, WI for a total price not to exceed \$521,410. Motion carried.

AUTHORIZATION TO PURCHASE A ONE-TON PICKUP TRUCK Motion made by Board Member Specht, seconded by Board Member Porter to recommend to Council to purchase one (1) 2021 Chevrolet Silverado (CK30903) 4WD regular cab 142" Work Truck from Ewald Automotive Group using the state contract for a cost not to exceed \$44,794. Motion carried.

SCHEDULE FOR NEXT MEETING The next meeting will be scheduled for February 9, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT Motion made by Alderman Nelson, seconded by Board Member Porter to adjourn at 6:26 p.m. Motion carried.

Respectfully submitted,

*Debbie*