



**Minutes**

**Committee #3**

**Transportation, Construction, Public Safety and Traffic**

**Committee #3 met on Tuesday, May 19, 2020 at 5:30 pm in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: **Remotely** – Paul Olson, Jason Hiess, and CW King

Council Members present: **Remotely** – Mayor Hoffman, Rob Kiefer and John Monarski

Others present: **Remotely** – Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matt Kelm, Fire Chief Lee Douglas, Parks, Recreation and Forestry Director Dick Hebert, Street and Utility Maintenance Manager Rick Ruf, and City Clerk Bridget Givens. **In-person** – Connie Freagon

The meeting was called to order at 5:30 pm.

1. **Discuss creating an ordinance authorizing a designated municipal official to issue Operator (Bartender) Licenses in accordance with Wisconsin Act 166. Possible recommendations to the Council.**

Clerk Givens advised that Wisconsin State Statute previously required Operator Licenses to be approved by the governing body of a municipality. Wisconsin Act 166 allows municipalities, by ordinance, to authorize a designated municipal official to issue Operator Licenses. Granting that authorization would reduce the wait time for issuance. All license applications will still be routed to the Police Department for background investigations and consideration by the Police Chief. Any applications recommended for denial would continue to be brought before the Council.

**Motion by King/Hiess** to recommend Council approve creating an ordinance designating the City Clerk as the authorized municipal official to issue Operator Licenses. **All present voting aye, motion carried.**

2. **Discuss condition and replacement plan for Street Department; Parks, Recreation and Forestry; and Fire Department vehicles and equipment. Possible recommendations to the Council.**

Street and Utility Maintenance Manager Ruf provided an evaluation including the estimated remaining life of vehicles and equipment utilized by Parks, Recreation and Forestry; the Fire Department; and the Street Department. The intent of bringing this information to the Committee was to start to develop a strategic replacement plan to be considered by Committee #1.

**No action taken.**

3. **Adjournment.**

**Motion by King/Hiess** to adjourn at 5:52 pm. **All present voting aye, motion carried.**

**Minutes submitted by:  
Paul Olson, Chair**

# Reused Equipment

Engineering Dept. 1 - 2014 Ford Explorer (acquired 2017 Squad Car)

1 - 2001 GMC Sonoma S-15 (acquired 2012 Waste Water Dept.)

Inspections Dept. 1 - 2013 Ford Explorer (acquired 2017 Squad Car)

Parks, Rec. and Forestry Dept. 1 - 2013 Ford Explorer (acquired 2019 Squad Car)

1 - 2016 Ford Explorer (acquired 2019 Squad Car)

City Hall 1 - 2005 Dodge 2500 Pick-up (acquired 2018 Water Dept.)

Street Dept. - 1 - 2014 Ford Explorer (acquired 2016 Squad Car)

1 - Squad Car coming soon.

1 - 1994 Ford F350 (acquired 2004 Water Dept.)

1 - 1999 Dodge 1500 Pick-up (acquired 2014 Water Dept.)

1 - 1998 Dodge (acquired 2014 Waste Water Dept.)

1 - 1998 Dodge 1-ton truck (acquired 2009 Water Dept.)

The above 12 vehicles would have cost the City of Chippewa Falls approximately \$240,000.00 more if they had been purchased new.

## PARKS FLEET NO. & DESCRIPTION

FLEET NO.	DESCRIPTION	YEARS LEFT
333	2005 JOHN DEERE GATOR 005095	0
365	EXMARK 60" MOWER WITH BAGGER (CASPER)	0
367	JOHN DEERE Z 83DA 60" MOWER	0
330	2006 POLARIS RANGER (CASPER)	1
331	2009 POLARIS RANGER 500	1
360	1999 RHINO TURF MOWER	1
302	2004 CHEVY 1500 SILVERADO	2
311	2005 CHEVY 1 TON 3500	2
300	2013 FORD EXPLORER	3
355	1999 5210 JOHN DEERE TRACTOR	3
343	2016 SNOWBLOWER 60 INCH	4
350	2001 906 CAT END LOADER	4
340	2016 TOOLCAT 5600 G-SERIES	5
361A	BAGGER, MODEL #LZUVQD11	5
362	2014 EXMARK 72" MOWER, S/N 314616677	5
363	2014 EXMARK 72" MOWER, S/N 314616638	5
364	2014 EXMARK 60" MOWER	5
370	2014 42" TORO WITH BAGGER	5
371	2016 TORO 42" BAGGER MOWER (RIVERFRONT)	5
301	2016 FORD EXPLORER	6
306	2013 CHEVY SILVERADO 1500	7
332	2012 POLARIS RANGER 400	7
334	2012 JOHN DEERE GATOR	7
361	2017 EXMARK 72" MOWER (RIVERFRONT)	7
321	18' FLATBED TANDEM TRAILER	8
322	10' SINGLE AXLE TRAILER	8
335	2013 JOHN DEERE GATOR 1MO4X2SJLEM090709	8
336	2013 JOHN DEERE GATOR 1MO4X2XDAGM110042	8
337	2014 JOHN DEERE GATOR 1MO4X2SJLEM09600	8
344	2016 SNOWBLOWER 72 INCH	8
303	2016 FORD F150 (193)	10
304	2016 FORD F150 (194)	10
305	2016 FORD F150 (195)	10
310	2017 DODGE RAM 1 TON	10
307	2017 DODGE RAM 1500 4WD (RIVERFRONT)	11
320	2017 16' MOWER TRAILER (RIVERFRONT)	11

## Fire Dept Equipment

Fleet #	Description	Years left
626	2002 SPARTAN ENGINE #1	5
39	2008 ENGINE #2	8
709	1992 SPARTAN ENGINE #3	1
53	2017 FORD F450 AMBULANCE	5
478	2016 FORD F450 AMBULANCE	4
596	2013 FORD F450 AMBULANCE	2
457	2010 E450 AMBULANCE	0
106	2014 PIERCE LADDER TRUCK	25
413	FORD F450 BRUSH #1	9
106	2011 FORD F150 CHIEF TRUCK	3
384	2013 FORD EXPLORER INSPECTOR	5
625	2009 CROWN VICOTIA FIRE #1	1
383	JOHN DEERE X758 LAWN MOWER	?

Street Dept Equipment Evaluation

FLEET NO.	DESCRIPTION	Rank	Reason for replacement	Cost	Year
10	1994 FORD F8000 SALT TRUCK	0			
19	2000 STERLING L8511 DUMP TRUCK	0			
5	1995 FORD L8000 SALT TRUCK	1			
14	2000 STERLING L8511 DUMP TRUCK	1			
100	1990 CAT EXCAVATOR	1			
104	1997 RMV HOT PATCHER	1			
132	2012 X MARK MOWER	1			
36	1997 FORD F350 FLAT BED TRUCK	1			
39	1997 FORD F350 FLAT BED TRUCK	1			
174	1998 WACKER jumping jack COMPACTOR	1			
176	1991 CASE PLATE COMPACTOR	1			
103	1973 9 WHEEL TIRE ROLLER	2			
17	1999 INTERNATIONAL DUMP TRUCK	2			
118	1995 VERMEER BRUSH CHIPPER	2			
175	1997 BOMAG PLATE COMPACTOR	2			
102	1991 INGERSOL BIG ROLLER COMPACTOR	3			
106	1991 SULLAIR PULL BEHIND COMPRESSOR	3			
62	2008 KOMATSU W250-6 LOADER	3			
108	1993 MELTER APPLICATOR	3			
105	1999 CEDAR RAPIDS PAVER	3			
33	1994 FORD F350 PAINT TRUCK	4			
35	1994 FORD F350 SHOP TRUCK	4			
109	1993 ROUTER	4			
114	1993 OLYMPION GENERATOR	4			
18	1999 INTERNATIONAL LEAF TRUCK	5			
51	2002 JOHN DEERE 772CH GRADER	5			
31	1998 DODGE 350 SEWER TRUCK	5			
119	1995 ROSCOE CHIP SPREADER	5			
120	WALK BEHIND SAW	5			
121	CEMENT MIXER	5			
130	2015 X MARK MOWER	5			
131	2014 X MARK MOWER	5			
141	1993 HOMEMADE TRAILER	5			
142	1986 FLATBED MOWER TRAILER	5			
143	2007 HOME MADE TRAILER	5			
144	1998 FRIESEN TRAILER (SKID STEER)	5			
145	1995 HOME MADE TRAILER	5			
146	CEMENT SAW TRAILER	5			
150	KAWASAKI FA210 PRESSURE WASHER	5			
173	WACKER PLATE COMPACTOR SEWER TRUCK	5			
41	1998 DODGE FLOWER TRUCK	5			
42	1998 DODGE 1500 TRUCK	5			
113	2001 MITSUBISHI FORKLIFT	5			
112	2004 6" PUMP	5			
80	2015 BOBCAT SKIDSTEER MODEL #S590	6			
11	2012 INTERNATIONAL DUMP TRUCK	7			
38	2008 FORD F350 FLAT BED TRUCK	7			
148	2015 LEE BOY SPRAY PATCHER	7			

	BOOM MOWER	9		
43	2017 DODGE 350 FLATBED TRUCK	9		
20	2016 INTERNATIONAL DUMP TRUCK	9		
61	2012 JOHN DEERE 524K LOADER	9		
21	2019 INTERNATIONAL DUMP TRUCK	10		
22	2019 INTERNATIONAL DUMP TRUCK	10		
23	2019 INTERNATIONAL DUMP TRUCK	10		
24	2019 INTERNATIONAL DUMP TRUCK	10		
32	2016 FORD F150 PARTS TRUCK	10		
50	2017 JOHN DEERE 672GP ROAD GRADER	10		
60	2017 CAT 926M WHEEL LOADER	10		
101	2019 BOMAG 120 SMALL ROLLER COMPACTOR	10		
107	2019 TRUCK MOUNTED COMPRESSOR	10		
115	2012 JOHN DEERE TRACTOR BOOM MOWER	10		
117	15' PULL BEHIND MOWER	10		
122	BROOM FOR TRUCK	10		
8	1985 MACK R688ST SEMI TRACTOR	NA		
30	1994 FORD F350 1-TON	NA		
37	1997 FORD F350 FLAT BED TRUCK	NA		
40	1997 FORD F350 FLAT BED TRUCK	NA		
81	2008 JOHN DEERE SKIDSTEER	NA		
140	1973 BIRMINGHAM LOWBOY TRAILER	NA		

**Chippewa Falls All City Equipment Replacement Schedule Committee #1, May 14, 2020**

Year	Fire Dept.	Parks, Rec. & Forestry Dept.	Street Dept.	Engineering Dept	City Hall & Library	Total Per Year
2021	\$600,000.00	\$55,000.00	\$400,000.00			\$1,055,000.00
2022	\$180,000.00	\$55,000.00	\$400,000.00		\$30,000.00	\$665,000.00
2023		\$55,000.00	\$400,000.00	\$37,000.00		\$492,000.00
2024	\$180,000.00	\$55,000.00	\$400,000.00			\$635,000.00
2025		\$55,000.00	\$400,000.00			\$455,000.00
2026	\$780,000.00	\$55,000.00	\$400,000.00			\$1,235,000.00
2027		\$55,000.00	\$400,000.00			\$455,000.00
2028	\$180,000.00	\$55,000.00	\$400,000.00			\$635,000.00
2029		\$55,000.00	\$400,000.00			\$455,000.00
2030	\$180,000.00	\$55,000.00	\$400,000.00			\$635,000.00
2031		\$55,000.00	\$400,000.00			\$455,000.00
2032	\$180,000.00	\$55,000.00	\$400,000.00	\$40,000.00		\$675,000.00
2033	\$700,000.00	\$55,000.00	\$400,000.00		\$35,000.00	\$1,190,000.00
<b>Total</b>	<b>\$2,980,000.00</b>	<b>\$715,000.00</b>	<b>\$5,200,000.00</b>	<b>\$77,000.00</b>	<b>\$65,000.00</b>	<b>\$9,037,000.00</b>