

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**FEBRUARY 8, 2016**

Chairperson Mor called the meeting to order at 5:45 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Dar Mor, Mayor Landers, Ed Wojnicz and Ald. Brian Holzem  
Others: City Planner Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Freel, Ald. Fox, Police Chief Jody Ward and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz, seconded by Ald. Holzem, to approve the minutes of the January 11, 2016 meeting. Motion carried.
3. Chris Tollaksen talked to Brad Boettcher from General Engineering and said they are waiting at this point. DOT is calling asking for a response from the city as to what the city is going to do, so this is basically just a reminder. It is almost a two year process with the hope to finish the fall of 2017. DOT stated which intersection they would approve, but waiting and hoping for a different answer from them. Landers said he placed a call a few weeks ago to someone who is suppose to be the director of all regions, and is waiting to hear back from him. This item was a reminder only and the city will probably get the request this month. This item was discussion only and will wait to see what happens in the next few months.
4. Motion by Mayor Landers, seconded by Ald. Holzem to move forward as recommended by the email received from Public Works Director David Holzem to only replace the sidewalk disturbed by the project and complete the sidewalk to Ramsey on the west side of the 400 Block on Capital Street as part of the total project costs. The small section of existing sidewalk on the northernmost east side of the 400 Block of Capital (currently in poor shape) will be removed and not replaced. Motion carried.
5. Chris Tollaksen said everything is submitted to the State for the RiverWalk Project. Vierbicher's work is essentially done, and the State is reviewing it. The next step is to get final state approval on the final RiverWalk plans. At that point, the city can start to move forward with project bidding in March. If the bids received are within the estimate, then the city would push to get things going. If the bids come in high, the city is going to have to regroup to figure out how to handle that. Next week they will meet with Vierbicher Associates, now that their work on the project is essentially done with getting the plans turned in. The city will start revisiting their amendment. Chris said the next question would be where to go forward with the construction administration. With the timeline being compressed, if the city is using grant funding to pay for the engineering oversight of the project, there is a process the city has to go through. Since we are right at the verge of our budget and then find out there are no grant funds left for that oversight, then the city can pick an engineering firm without jumping through as many hoops. Right now we are sort of at the start of the bidding process and not even sure if we have to go through that process. Chris continued to say that it is hard to make a decision until we get the bid amounts back from the contractors. He said we will be getting the bids out at the end of

the month to receive the bid amounts back in March. This item was updated information only.

6. They met with WiDOT and did not hear back about the intersection design options. A WiDOT representative stopped in the office and said they are agreeable and they have a document where they want specifics. They are working on an agreement to give to Atty. Hasler for review. They are waiting to finish the document until they receive guidance on some of the specifics from the city. Some of the specifics include primarily on how the city wants to handle the existing structures. This item was discussion only.
7. There were no referrals to a future meeting.
8. Scheduled is the next Public Works meeting Monday, March 14, 2016 @ 5:30pm.
9. Motion by Mayor Landers, seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 5:56 pm.

Monica Dorow-Leis  
Public Works Office Clerk