

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
MARCH 28, 2016

Chairperson Mor called the meeting to order at 6:00 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: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk/Coordinator Nancy R. Holzem, City Treasurer Karen Terry, Ald. Freel, Ald. DeFosse, Ald. Fox, Eric Helland, Kelli Trumble and Ed Legge from the Dells Events
2. Motion by Ald. Holzem, seconded by Mayor Landers, to approve the minutes of the March 21, 2016 meeting. Motion carried.
3. Motion by Ald. Holzem, seconded by Mayor Landers, recommend to council approve the bid for RiverWalk Wisconsin Dells Bike Path (Vierbicher Project No. 6219-01-71) to the lowest qualified bidder, Janke General Contractor, for the amount of \$2,150,103.90. Motion carried. The percentage over the estimated project cost will be discussed at the Finance Committee.
4. Motion by Ald. Holzem, seconded by Ald. Wojnicz to recommend to council for approval of Contract Amendment No. 2-Services for the RiverWalk (Vierbicher Project No. 012065918). Motion carried.
5. Motion by Mayor Landers, seconded by Ald. Holzem to recommend to council for approval of the Engineering Services Contract between City of Wisconsin Dells and Vierbicher Associates, Inc (Project ID 6219-01-71-River Road to Chula Vista). Motion carried.
6. Motion by Ald. Holzem, seconded by Mayor Landers to recommend to council for approval of the Road Repair Reimbursement Agreement with American Transmission Company LLC (ATC). Motion carried.
7. Motion by Mayor Landers, seconded by Ald. Wojnicz to recommend to council for approval of MSA Project No. 00085066 task order for the Public Works Garage Structural Steel Analysis and Repair Plan. Motion carried.
8. There were no referrals to a future meeting and the next scheduled Public Works meeting is Monday, April 11, 2016 @ 5:30pm.
9. Motion by Ald. Holzem, seconded by Mayor Landers to adjourn. Motion carried and the meeting adjourned at 6:08 pm.

Monica Dorow-Leis
Public Works Office Clerk