

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JULY 13, 2015

Chairperson Mor called the meeting to order at 5:30 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, Ald. Ed Wojnicz and Ald. Brian Holzem
Others: Public Works Director David W. Holzem, City Planner Chris Tollaksen, City Clerk Nancy R. Holzem, DPW Office Clerk Monica Dorow-Leis, Ald. Freel, Ald. Fox, and Ed Legge from the Dells Events
2. Motion by Ald. Holzem, seconded by Mayor Landers to approve the minutes of the June 15, 2015 meeting. Motion carried.
3. Motion by Ald. Holzem, seconded by Mayor Landers recommend to council approve the quote from McNeilus Truck and Manufacturing Co. for a Model 2511 HD 25yd Rear Loader in the amount of \$146,603.00 (\$171,603 less \$25,000 trade in of 2007 Sterling Acterra Garbage Truck). Motion carried.
4. Motion by Mayor Landers, seconded by Ald. Wojnicz recommend to council approve the quote from Mid-State Group, Inc. in the amount of \$33,598.04 (includes trade-in and municipal discount). Motion carried.
5. There was not a specific classification Woodside Sports Complex for Residential Equivalent Units (REU's). David Holzem said they need to gather another year of data. Chris said they created a new factor to come up with a REU and guessed and the city could potentially adjust in the future if it ended up being wrong. No action was needed at this time. This was discussion only at this time.
6. David Holzem said they sent the revision with Traffic Counts added to the summary of Costs in the amount of \$4,503 that will be paid by the State. It is Chris' understanding after conversations with Brad Boettcher of General Engineering, these types of facilities are unique and the Traffic Impact Analysis (TIA) study was estimated. Motion by Mayor Landers, seconded by Ald. Holzem recommend council approve the Woodside 1st Revision State/Municipal Agreement (SMA) for a State LET Highway Project. Motion carried.
7. David Holzem said Pioneer Drive is substantially complete. They started on the 600 Block of Oak Street, the tunnel was filled and the sanitary is in now and by the end of the week utilities and potentially curb and gutter next week. He said he is seriously looking into fixing the dips on Business Park Road and replace some curb and gutter and not complete road replacement and is trying to coordinate this with Pember. This item was updated information.
8. Ald. Mor said the downtown traffic study from MSA should be complete by September or October.
9. Referred to the Parking Board included a pay station or three hour parking on the 700 Block of Oak Street. Another item that needs to be discussed within the next year is the "Bus Stop" sign and the fees associated with it and which businesses and how many are permissible to use this space.
10. Scheduled is the next Public Works meeting Monday, August 10, 2015 at 5:30 pm.
11. Motion by Mayor Landers, seconded by Ald. Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:51 pm.