

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
SEPTEMBER 14, 2015

Chairperson Mor called the meeting to order at 5:56 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, Asst. City Attorney 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 August 10, 2015 meeting. Motion carried.
3. Ald. Mor said the only item that came out of the Tree Board meeting was the resolution for the Grant Application that will go directly before Common Council Monday. Ald. Mor said no action was needed at this meeting.
4. Motion by Ald. Wojnicz and seconded by Ald. Holzem recommend to council approve the resolution for the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report for the year 2014. Motion carried.
5. Mayor Landers asked David and Chris to gather information on message boards/beacons. Landers said it would probably be a small investment and will save time and help with safety issues that can help with directing traffic, etc. David Holzem said he received information from WiDOT and it would cost around \$15,000-\$20,000 for a message board/flashing beacon. The following is a list of suggestions and ideas:
 - If the city did not purchase one, the State will probably give one to use for a 1-time event
 - If the city were to purchase one, it would be beneficial for special events. They could look at sharing the cost with the police department and Wisconsin Dells Visitor Bureau. The city would still have to get permission from the state to use on a state highway.
 - Create a fee associated with it to help pay for it
 - Look into adding to the Capital Budget for Police, Fire, or Public Safety
 - The possibility of creating a fee associated with it or possibly look into sharing the cost with the Village of Lake DeltonThis item was discussion only.
6. Mike Kaminski of Chula Vista asked David and Chris about potentially using Chula Vista Parkway. Mike Kaminski revamped his golf course and has a new tee box and Kaminski would like to keep his cart path on the South side of Chula Vista Parkway. Public Works Director David Holzem met with Mike and suggested he cut some of the bank down. David recommended use to stay off the road and behind the curb. Police Chief Ward said his department has received complaints about the use of golf carts on that road. This item was discussion only and David Holzem will talk to Mike Kaminski.
7. Public Works Director David Holzem went through the proposed 2016 Operating and Capital Budgets for Public Works and Utilities.
 - Public Works-2% increase in the expenditures. He is anticipating a reduction in garbage and building permit revenues. With building permit revenues, it is hard to forecast due to large projects that are in process, but not finalized yet. He is conservative on this

projection. Some of the 2% increase involves reallocating wages to correct departments, trying to accurately report it.

- Electric-As part of the electric rate increase earlier this year, street lighting expense increased. Proposed is a 5.4% increase across the board. With adding 43 electric utility accounts with the territorial agreement transfer earlier this year, the books do not reflect a complete year of data, so he is estimating based on a partial year, figuring conservatively. Based on that, the transfer alone should bring in about 1.2M dollars in revenue. The purchased power bill will increase as well due to new utility accounts. Also, a problem was found in the CT at the substation that was under reading, so the wholesale purchased power bills will be higher. David said he is anticipating the electric being good for the next few years, but he will know more once he gathers data for a full year.
- Sewer-With consumption down a bit, David forecasted a 3.49% decrease in revenues. The sewer dryer project may impact a rate increase of 12%-15% for sewer.
- Water-The projected rate increase for 2016 is 29%. He said his budget numbers are conservative by nature with the revenue forecasts.
- Premier Resort Tax-The 4th Quarter allocations are not included with his numbers yet. City Treasurer Karen Terry said so far projected quarterly PRT budgeted amounts have been met. Based on that, David is projecting over \$500,000 of existing PRT funds that will carry over to next year. David would like 2016 street projects to include Bauer and Capital Streets. His proposed budget included crack filling and would like to extend the life of some streets by seal coating some streets rated 5 and 6. David said if The Bauer and Capital Street projects are going to be done, he would like to look into combining those two streets, Bauer and the two blocks of Capital. They are in the same proximity and it may be a cost savings to the city.

Motion by Ald. Wojnicz and seconded by Ald. Holzem recommend to finance and council approve the proposed 2016 Operating and Capital Budgets for Public Works and the Utilities. Motion carried.

8. They are waiting on the Traffic Impact Study with MSA. Mayor Landers said he may have some information next week.
9. There were no referrals to a future meeting.
10. Scheduled is the next Public Works meeting Monday, October 12, 2015 @ 5:30pm.
11. Motion by Ald. Wojnicz, seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:30 pm.

Monica Dorow-Leis
Public Works Office Clerk