

# CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description           PUBLIC WORKS COMMITTEE          

Date: MONDAY, MAY 13, 2019 Time: 5:30 PM

Location: MUNICIPAL BUILDING 300 LA CROSSE STREET, WISCONSIN DELLS, WI

		Committee Members	
		Ald. Terry Marshall- Chair	Ald. Brian Holzem
		Mayor Ed Wojnicz	Ald. Jesse DeFosse
<b>AGENDA ITEMS:</b>			
1	CALL MEETING TO ORDER AND ATTENDANCE		
2	APPROVAL OF THE MINUTES FROM THE APRIL 8, 2019 PUBLIC WORKS MEETING		
3	DISCUSSION/DECISION ON THE PURCHASE OF A DIGGER DERRICK ELECTRIC UTILITY TRUCK		
4	UPDATES ON PUBLIC WORKS PROJECTS a) SUPERIOR/LA CROSSE STREET RECONSTRUCTION b) WISCONSIN DELLS HIGH SCHOOL PROJECT c) FUTURE WisDOT PROJECTS d) RIVERWOOD EAGLE'S NEST DEVELOPMENT		
5	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY		
6	RECONVENE INTO OPEN SESSION FOR DISCUSSION & DECISION, IF APPLICABLE		
7	ANY OTHER ITEMS FOR REFERRAL TO A FUTURE MEETING		
8	FUTURE PUBLIC WORKS MEETING (MONDAY, JUNE 10, 2019)		
9	ADJOURNMENT		
<p><b>Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.</b></p>			
ALDERPERSON TERRY MARSHALL, CHAIRPERSON		DISTRIBUTED MAY 10, 2019	

**PUBLIC WORKS COMMITTEE**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING-300 LA CROSSE STREET  
APRIL 8, 2019

**ITEM 2**

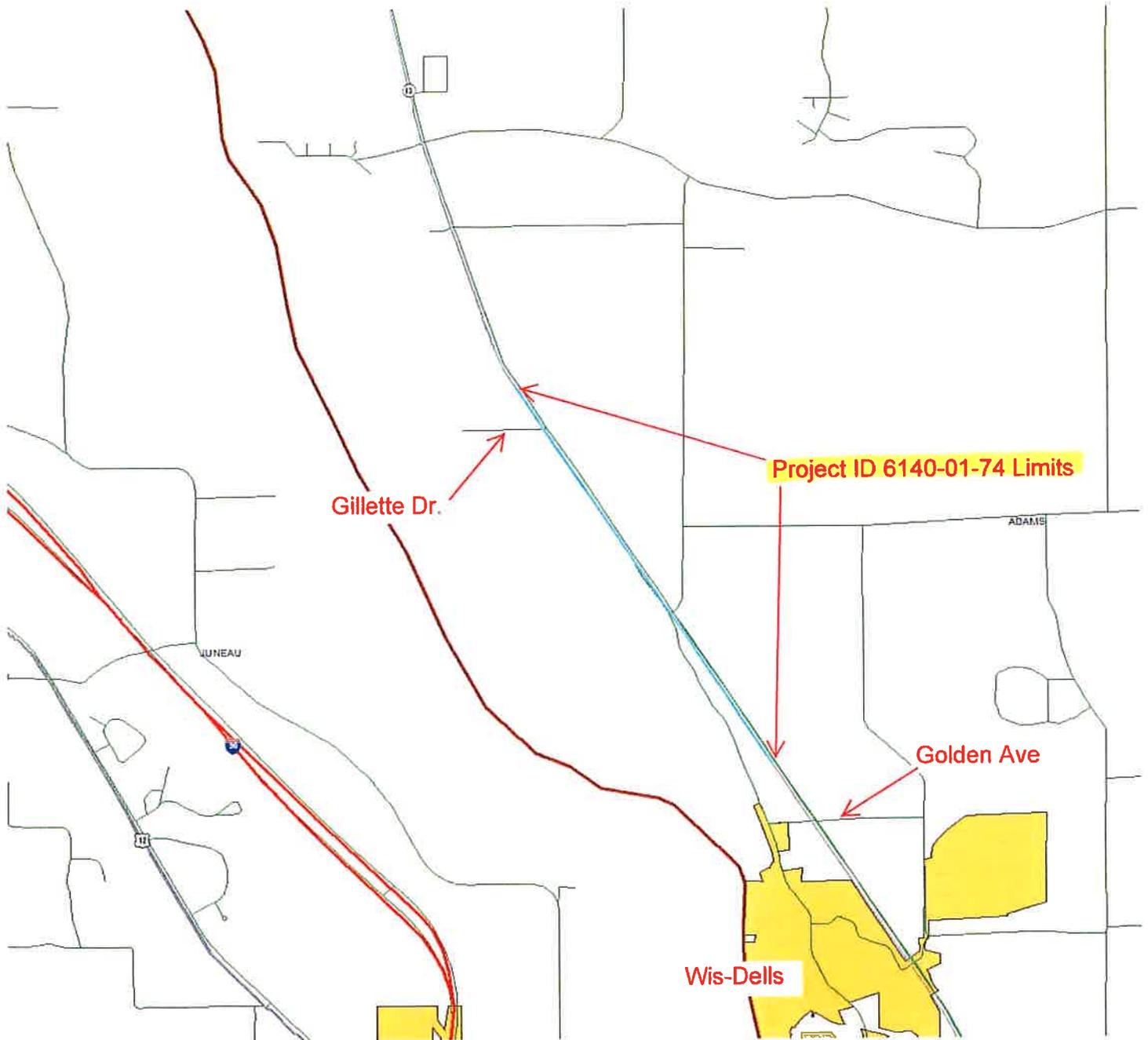
Chairperson DeFosse called the meeting to order at 5:37 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Brian Holzem, Ald. Jesse DeFosse and Ald. Terry Marshall  
Excused: Mayor Ed Wojnicz  
Others: Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Anderson, Ald. Anchor, and Fire Chief Patrick Gavinski
2. Motion by Ald. Holzem and seconded by Ald. Marshall approve the minutes of the March 25, 2019 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Ald. Marshall recommend council approve the purchase of the 2004 Vactor Combination Sewer Jetter Truck, not to exceed \$30,000. Motion carried. The 2,000 gallon holding tank may need replacement within the next 5 years, which may be quite costly, but an expected replacement. The tank replacement cost may have to be included in the next rate analysis for the sewer utility.
4. Discussion/updates on current projects:  
**Superior/La Crosse Street**-Full road closure on Superior is scheduled for April 22. They will know more after the preconstruction meeting Thursday, April 11<sup>th</sup>. Wisconsin Historical Society received a Request to Disturb, on behalf of the City of Wisconsin Dells, the uncatalogued Kilbourn City mound site in order to perform roadway reconstruction and utility replacement within the existing right-of-way at the intersection of Superior Street, Washington Avenue and La Crosse Street and requires the city to have it monitored by a qualified archaeologist per State Statute.  
**Kilbourn Bridge LED Lighting Upgrades**-The LED lights have been installed on the Kilbourn Bridge.  
**Verizon Small Cell Updates**-They made some changes to their fiber route, wanting to cut out 3 or 4 areas in order to get fiber on the North side of Oak Street in order to put a small cell location at their approved location. David told him they would need to go up Cedar and down the alley. The discussion is ongoing.  
**Wisconsin Dells High School Project**-In the past, when township properties got annexed into the city, the road right-of-ways were never dedicated formally to the public. If property owners cooperate with this dedication, then it is quite easy. If not, then the city has to formally create a resolution for Common Council to approve per state regulations.
5. There were no items for referral
6. Next meeting is scheduled for May 13, 2019 at 5:30pm.
7. Motion by Ald. Holzem and seconded by Ald. Marshall to adjourn. Motion carried and the meeting adjourned at 5:58 pm.

Monica Dorow-Leis  
Public Works Office Clerk

Digger Derrick Data		LF	#'s	#'s, 10' Radius	LF	Boom	Build	Command		
	Quote ID	Price	Boom Length	Max. Lift Cap.	Lift Cap.	Side reach	Location	Location	Seat	
Utility sales and service	#19-03-01R1									
Outfitting (Versa Lift)		\$ 192,510	50'	30,300	17,100	40.5	Center	WI	No	Allows for some inspection throughout or at least pre-paint.
2020 IH HV 507 4x2 Reg. Cab		\$ 80,987								
<b>Total</b>		<b>\$ 273,497</b>								
Terex	QU 12097		48'	27,850	13,700	38.5	Center	SD	Yes	Any pre inspections would likely be handled via phone/computer
Outfitting		\$ 253,735								
2020 IH HV 507 4x2 Reg. Cab		\$ 5,183								
Steel surcharge		\$ 5,183								
<b>Total</b>		<b>\$ 258,918</b>								
Current (1994)			45'	19,000	8,900 9.5 ' radius	35	Right Corner			

\$(14,579)



2019 (N) of Golden, No real impact - (N) of City boundaries

2020

# PROJECT LOCATION MAP

ITEM 4c

Project ID: 6130-04-30

Wisconsin Dells - Portage  
STH 13 - Boeck Road  
State Highway 16  
Columbia County

Stopping  $\approx$  800' short of  
Intersection --



Columbia County, Wisconsin



Project Vicinity

July 2018



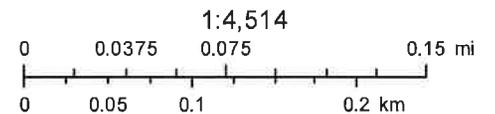


# GIS Map



05/06/2019 3:14:49 PM

-  Columbia Co Properties
-  Columbia Co Address Points
-  City Boundary

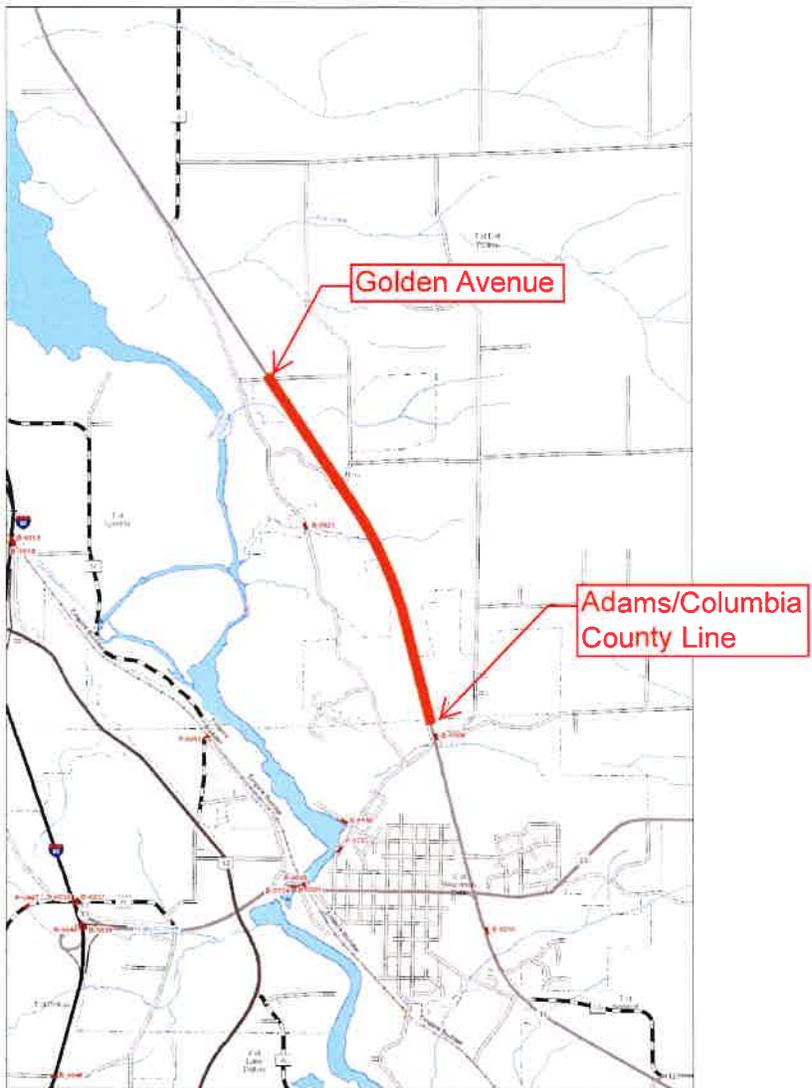


Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS,



CDR Map

ITEM 4c



2021 (s) of Golden to County Line..

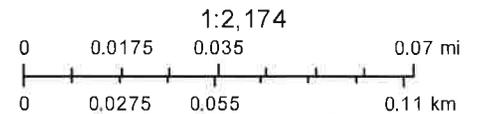
- Seems like natural construction limit would be @ bridge (expansion joint)
- Can this tie into Woodside Way Intersection Upgrade.. (current temporary permit expires 12/31/2020)

# GIS Map



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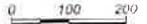
- Adams Co Town Boundaries  City Boundary
-  Columbia Co Properties
- Columbia Co Address Points



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS,







**MSA**  
 PROFESSIONAL SERVICES

Construction Cost Estimate - WIS 13 Additional Alternative 2 - Slotted Left Turn Lane

Item	Approx. Quantity	Unit	Unit Price	Total Price
HMA Pavement	6,000	TON	\$65.00	\$390,000.00
Tack Coat	1,000	GAL	\$4.00	\$4,000.00
Base Aggregate Dense 1 1/4-Inch	20,000	TON	\$12.00	\$240,000.00
Concrete Curb & Gutter	2,750	LF	\$15.00	\$41,250.00
Pavement Markings	12,500	LF	\$1.00	\$12,500.00
Signing	1	LS	\$2,500.00	\$2,500.00
Traffic Control	1	LS	\$100,000.00	\$100,000.00
Landscaping	1	LS	\$5,000.00	\$5,000.00
Excavation Common	10,000 *	CY	\$10.00	\$100,000.00
<b>Sub Total for Major Items</b>				<b>\$ 895,250.00</b>
Contingency	1	LS	30%	\$ 268,575.00

Approximate Project Length: 2,700 ft.

**Estimated Const \$1,163,825.00**

**NOTE: This is a construction cost estimate only.**

Contingency items may include removing surfaces, storm sewer, erosion control, mobilization, saw cutting, and driveway connectivity.

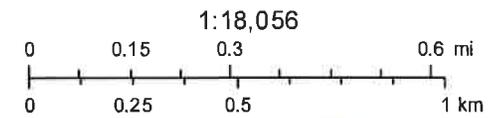
# GIS Map

Planning Stages - No Schedule  
**ITEM 4c**



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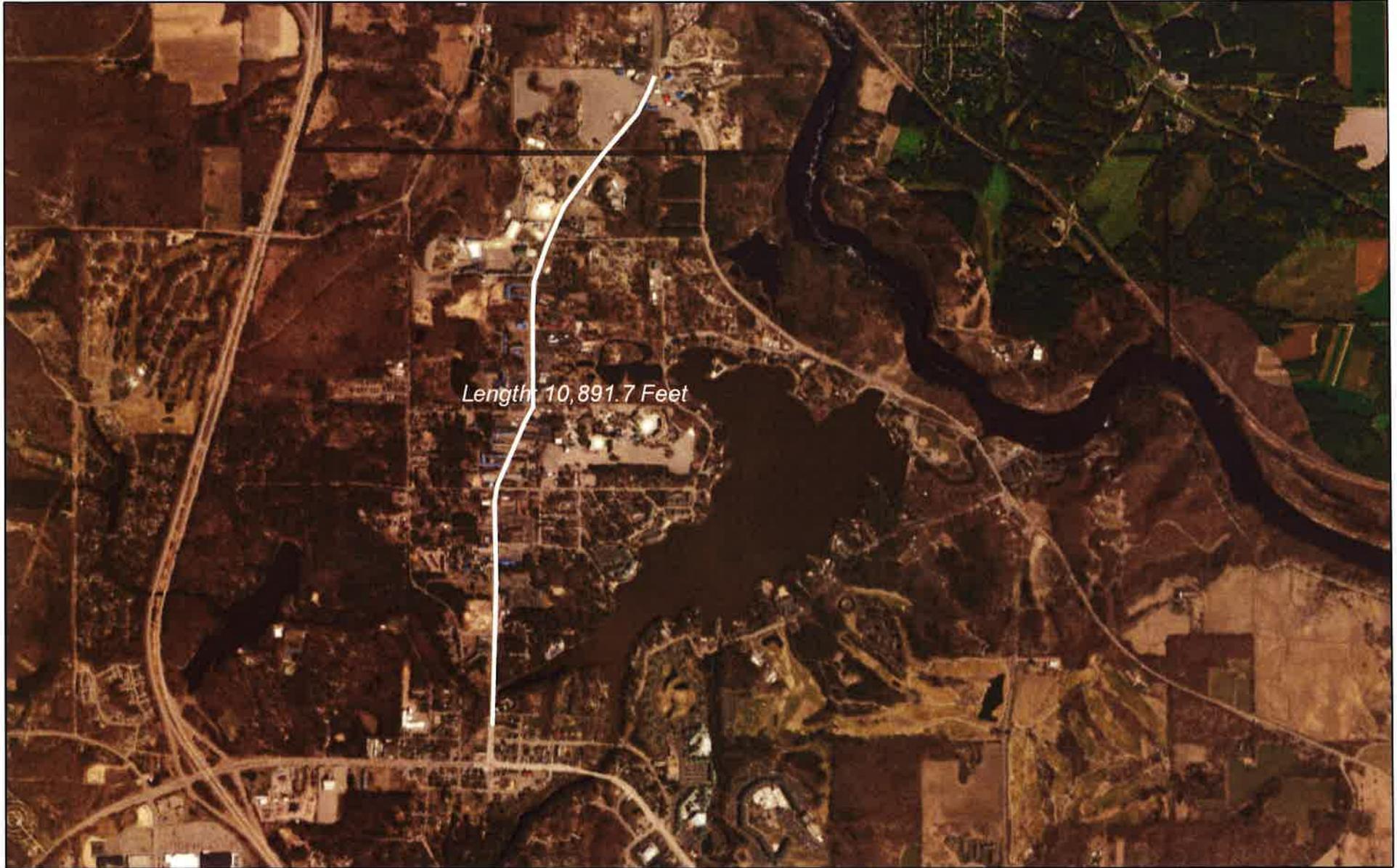
-  Columbia Co Properties
-  Sauk Co Properties
-  City Boundary



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS,



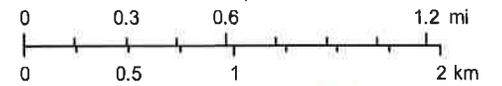
# GIS Map



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 City Boundary

1:36,112



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS,

