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.

   Absent: Mayor Landers  
   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, 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 April 11, 2016 meeting. Motion carried.

3. The committee discussed signage and the possibility of using message boards to reroute Mt. Olympus Water & Theme Park traffic. The entrance for Mt. Olympus would be in the Village of Lake Delton, but the discussion at this meeting was to gather options. Police Chief Jody Ward said they have assisted with the traffic coming from both directions on most Saturdays in the summer. He said the traffic backed up close to the I90/94 Exit 87 area. From approximately 10am-2pm the traffic entering Mt. Olympus gets backed up. When Mor contacted Laskaris, owner of Mt. Olympus, he said he is willing to put a back entrance on Clara Avenue, south of Clara Avenue/Trout Road intersection split. They have a parking lot and at the end of it is a detention pond. At that location he would like to put a road to eventually connect Clara to Hwy 12, but for this summer, he would be willing to put that road in partway through his property and then back to the north through his property to Clara. Ald. Mor said this is where a reader board would come in handy. The entrance they are proposing is in the Village of Lake Delton. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council a resolution in favor of the alternate route on Trout Road and Clara Avenue to enter Mt. Olympus. Motion carried.

4. This item was tabled last month until Southfork Campground get approval form the DNR. Southfork has not gotten that approval yet. Chris Tollaksen said they seem to have a better plan. With the plan they indicated last month, we were not sure whether or not it qualified for DNR approval. They looked into it and came back. They are going to have Country Plumber come in and install a new holding tank with an alarm on it to let them know when it needs to be changed. Chris said he talked to the county inspector and when they get all the specs and meets all the numbers, then they would probably approve to be able to do it, but on a limited short-term basis. The tank has to be a properly installed tank with a monitoring system. Motion by Ald. Wojnicz and seconded by Ald. Holzem recommend to council approve contingent on DNR approval. Motion carried.

5. The city borrowed a traffic reader board from Columbia County Highway Dept. for a large event at Woodside Sports Complex recently and Police Chief Jody Ward said it seemed to help with the traffic. The city would like to purchase one. Presented was a quote from Decker Supply Co. Inc. None of the departments have budgeted for this purchase, but if purchased, it could be used by more than one department. City Clerk Nancy R. Holzem asked Jody if they approved to budget a reader board last year and he said he did not budget for it. David Holzem said he has funds in the Construction Equipment Surplus for Public Works that they could use to get the reader board ordered, but perhaps Finance could see where the money should be coming from and as to which departments should ultimately pay for it. David said he would like to go through the proper channels as to who would have a stake in it as well. Police Chief Jody Ward said he would love to have the reading board. They would be able to use it in various situations. Jody Ward said two reader boards would be nice, but having one would be better than none at all. Chris Tollaksen
said he would get some pricing Motion by Ald. Wojnicz and seconded by Ald. Holzem recommend to Council approve the purchase of a portable traffic reader board contingent on Finance approving the final purchase price and funding to come from Public Works until Finance decide where the funds would ultimately derived from. Motion carried.

6. The pre-construction meeting for the Capital Street project is scheduled for May 24, 2016. This project will start after schools are out with substantial completion early August and completion by mid-August.

The sub-grade work is done in the alley behind Oak and Elm by St. Cecilia’s Church and hoping to pour curb and gutter next week.

The RiverWalk Project Road may not be complete, but the road should be open to vehicle traffic by May 20, 2016.

7. There were no referrals to a future meeting.

8. The next scheduled Public Works meeting is Monday, June 20, 2016 @ 5:30pm.

9. Motion by Ald. Holzem and seconded by Ald. Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:52 pm.

Monica Dorow-Leis
Public Works Office Clerk