

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**FEBRUARY 13, 2017**

Chairperson Mor called the meeting to order at 5:45 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Landers, Ald. Dar Mor, Ald. Ed Wojnicz and Ald. Brian Holzem  
Others: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. DeFosse, Ald. Freel, Ald. Fox, Ben Anderson, Jason Hallowell, Adam McCabe w/Reach Network Solutions, Brandon and Carol Wirth, Stat Cochron, Richard Clark, Kent Fish, and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz seconded by Ald. Holzem, to approve the minutes of the January 9, 2017 meeting. Motion carried.
3. Motion by Ald. Wojnicz and seconded by Ald. Holzem recommend to council approve the low bid of \$132,821.20 for a new DPW plow truck with upgrades. This amount includes \$82,954.20 for chassis and upgrades from Lakeside International and \$49,867.00 for up-fitting and upgrades from Monroe Truck. Motion carried.
4. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the \$233,000 bid received from Lane Tank Co., Inc. for full restoration of the Industrial Park Water Tower. Motion carried.
5. Details need to be worked out yet as to where you can put the small cell antennas and whether or not this puts the city in the position to allow other carriers and whether or not the city wants the downtown area littered with them. There are some logistics that need to be worked out and Verizon seems to work with the city and not in areas the city does not want decorated. Adam McCabe w/Reach Network Solutions said he is at this meeting on behalf of Verizon and the small cell antennas would be on the city owned utility poles. He said there would not be enough room on each utility pole to locate multiple carriers on. Adam said there is increased capacity with households having numerous Smartphone, tablets, and influx of tourism in the area. These small cells sort of boost the signal carrying it to different macro sites. Adam said there was discussion about a tower owned by TowerCo, which he will bring up to Verizon to see if another macro site there would alleviate the problems they are looking for. Adam said it would probably be overkill putting a macro site there. He further said they have to start off with a letter from communication engineer stating why they need these small cells located on city property. He said they are currently looking at two places, one on a pole across from Famous Dave's on the 400 Block Broadway, and another near the Riverfront property near 27 Broadway. There is a possible third site where they have been talking to a private landlord, but they would prefer to go with the city. He said he spoke to the Utility Foreman and recommended North on Stand Rock Road near Timber Falls for a possible third site. Motion by Mayor Landers motioned and seconded by Ald. Holzem to have Atty. Hasler, David Holzem and Chris Tollaksen to work with Reach Network Solutions on a contract to bring back to the committee. Motion carried.
6. Kevin Ruhland with MSA will be here at next month's meeting to present the committee with information on lights at Eddy Street and traffic study information.
7. Next meeting is scheduled for Monday, March 13, 2017 at 5:45pm.
8. Motion by Ald. Wojnicz and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:02 pm.