

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
FEBRUARY 17, 2020

Chairperson Marshall called the meeting to order at 7:27 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Ed Wojnicz, Ald. Brian Holzem, Ald. Jesse DeFosse, and Ald. Terry Marshall
Others: Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Fire Chief Pat Gavinski and Ald. Anderson, Ald. Anchor, Tim Mikonowicz Tim Bolhuis and Peter Culver from the Dells Events
2. Motion by Ald. Holzem and seconded by Ald. DeFosse approve the minutes of the January 13, 2020 meeting. Motion carried.
3. Motion by Mayor Wojnicz and seconded by Ald Holzem recommend to council approve the Pellitteri Recycling Contract for 5 years (10 years if they go along with approving it for longer). Motion carried.
4. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the proposed Joint Jurisdictional Reconstruction for a portion of 9th Avenue for an estimated city cost of \$51,243.90. Motion carried.
5. Motion by Ald. Holzem and seconded by Ald. DeFosse recommend to council approve the increased cost to the Electric Transfer Area F-Trappers Turn which is part of an ongoing Electric Territorial Agreement with Alliant. Motion carried.
6. Motion by Ald. DeFosse and seconded by Ald. Holzem recommend to council approve the right of way plat acquisitions related to Wisconsin Dells High School Project. Motion carried.
7. Michigan Avenue was discussed at the Plan Commission meeting tonight before this meeting. With all of the development that is proposed for the area, they basically approved the concept to look at what was feasible. It may be advantageous to look at traffic impacts. More information was needed and no decision was needed at this time.
8. There will be some road closures in the next two weeks. This item was information only.
9. Tim Mikonowicz with MSA applied for different grants and will not know until mid-March. Tim Mikonowicz and David Holzem are looking into how they can maximize funding options in the coming weeks. This item was updated information only.
10. Michigan Avenue access may be discussed at the next meeting.
11. The next meeting is scheduled for Monday, March 9, 2020 at 5:30pm.
12. Motion by Ald. Holzem and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 7:50pm.

Monica Dorow-Leis
Public Works Office Clerk