

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
MARCH 9, 2020

Chairperson Marshall 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 Ed Wojnicz, Ald. Brian Holzem and Ald. Terry Marshall
Absent: Ald. Jesse DeFosse
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, Ald. Freel, Ald. Anderson, and Peter Culver from the Dells Events
2. Motion by Ald. Wojnicz and seconded by Ald. Holzem approve the minutes of the February 17, 2020 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the low bid from Gerke Excavating, Inc. in the amount of \$1,609,853.46 for the USH 12/STH 16 and CTH A Intersection Project. Motion carried.
4. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the 2020 Water Dragon Inc. Contract Cleaning Agreement for downtown pressure washing and approval for the sealing of stamped and colored concrete areas of RiverWalk path and adjacent features, if needed. Motion carried.
5. David Holzem said he spoke to Tim Gavinski, Parking Utility Supervisor about Parking Lot 7 and said the lot numbering was not included with the costs associated with the La Crosse Street Reconstruction Project. The bid from Show Striping Industries does not include this, so it would be an additional charge. Motion by Mayor Wojnicz and seconded by Ald. Holzem recommend to council approve the proposal submitted by Show Striping Industries for 2020 line marking services. Motion carried.
6. Updated information on the Multimodal Local Supplement (MLS) Grand Award/Agreement related to multi-use path on Trout Road and Fitzgerald Road was given. The City should be getting State Municipal Agreement (SMA) Grant from the State for \$500K and then meet with persons with the State, then maybe work on the stewardship fund. They cannot be combined. This item was information only.
7. The only update on the Wisconsin Dells High School Utility Project was that it was going well.
8. Items for referral
 - ❖ Introduce the newly hired Electric Superintendent, Tony Wiczorek
 - ❖ Potentially going to interview for an intern position for the grant that comes from the Tree Committee
9. The next meeting is scheduled for Monday, April 13, 2020 at 5:30pm.
10. Motion by Ald. Holzem and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:02pm.

Monica Dorow-Leis
Public Works Office Clerk