

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
MAY 13, 2019

Chairperson Marshall called the meeting to order at 6:17 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, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Treasurer Karen Terry, Ald. Anderson, Ald. Anchor, and Fire Chief Patrick Gavinski, Electric Utility Foreman Tom Anen and Peter Culver from the Dells Events
2. Motion by Mayor Wojnicz and seconded by Ald. Holzem approve the minutes of the April 8, 2019 meeting. Motion carried.
3. The bid from Utility Sales and Services was somewhat higher, but has more boom length, higher capacities and the company is located in Wisconsin for service. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the purchase of a Versa Lift Digger Derrick Truck with 2020 International HV 507 4x2 Regular Cab from Utility Sales & Service for \$273,497 with funding derived from the Electric Utility. Motion carried.
4. **Superior/La Crosse Street Reconstruction**- This project is pretty much on schedule and going well. They are hoping to start grading by the end of the week.
Wisconsin Dells High School Project- The sanitary will be cheaper if it is privately owned. The sanitary would have to meet the standards of the state plumbing codes and meet our specifications. As for the intersection, we do not know if the State would approve a roundabout as of now.
Future WisDOT Projects-Some may not directly impact the city, but some of the DOT Projects are included in the agenda packet. These projects include Hwy 16 in 2020, then looking at 4-5 years from now, the future project on STH 13. David raised the question of why the DOT was not taking the project on STH 16 to the intersection of STH 13/23/16. They would be stopping 800' short of the intersection of STH 13/23/16. South of Golden project is scheduled for 2021. The City may look at working with this project for reconstruction.
Riverwood Eagle's Nest Development-They are moving forward with the water main loop crossing the railroad tracks at Bauer St and finalizing the permitting documents from CP Rail and DNR.
5. Motion by Ald. Holzem and seconded by Mayor Wojnicz to 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. Upon roll call vote the motion carried 3-0.
6. Motion by Ald. Holzem and seconded by Mayor Wojnicz to reconvene into open session. Upon roll call vote the motion carried 3-0. Motion by Ald. Holzem and seconded by Mayor Wojnicz for Director of Public Works/Utilities to proceed as directed in closed session. Motion carried
7. There were no items for referral.
8. Next meeting is scheduled for Monday, June 10, 2019 at 5:30pm.
9. Motion by Mayor Wojnicz and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 7:15pm.

Monica Dorow-Leis
Public Works Office Clerk