

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JUNE 11, 2018

Chairperson DeFosse 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.

1. Present: Mayor Ed Wojnicz, Ald. Jesse DeFosse and Ald. Terry Marshall
Excused: Ald. Brian Holzem
Others: Public Works Director David W. Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Freel, and Belen Markovich, Dells Events
2. Motion by Mayor Wojnicz and seconded by Ald. Marshall approve the minutes of the May 14, 2018 meeting. Motion carried.
3. Motion by Ald. Marshall and seconded by Mayor Wojnicz refer the decision on the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report for the year 2017 to council. The completed report will be included with Common Council Agenda. Motion carried.
4. Motion by Mayor Wojnicz and seconded by Ald. Marshall recommend council approve a residential water well to be drilled within the city boundaries on City of Wisconsin Dells Parcel 1530 (Lot 22 First Addition to Kilbourn Ridge), Columbia County. Motion carried.
5. Woodside Driveway access on STH 13 approved by the State expires December 31, 2018. While the State could close this access on STH 13, the State *may* decide to allow this access past the deadline date, if there are plans in place to rebuild the intersection. It is hard to say without confirmation from the State. WiDOT is reviewing traffic information MSA sent them, based on the preliminary lowest cost estimate for Alternate 2. There are a lot of details that need to be worked out. Normally the State would participate in the cost, but because it is not on their schedule until 2024, it would have to be paid by the City; then billed back to Woodside. This is in the Woodside Developers Agreement. The City would need some sort of Memorandum of Understanding (MOU) or road credits in place to commit. City Clerk Nancy Holzem is going to take care of contacting Woodside.
David Holzem wanted to point out that he would have liked the speed limit reduced at that location. The higher the speed, the longer the turn lanes are built out, adding to the cost. Alternate 1 Cost Estimate for painted medians should remain as an option, but it is his understanding that the Facilities Manual does not allow this cheaper build on the State Highway anymore. This item was discussion only and they were directed to move forward with setting up meetings with WiDOT and Woodside.
6. Before the DNR awards closure on this, they require documentation. We cannot give that documentation without proper monitoring wells and PECFA has agreed to pay for the monitoring wells. Going forward, there is a second source of contamination that was found in some of the groundwater monitoring wells and is not petroleum related; it is chlorinated. David said there may be some sampling costs associated with this and may be a few thousand dollars annually. Motion by Mayor Wojnicz and seconded by Ald. Marshall to recommend moving forward with measuring the contamination. Motion carried.
7. Updates on Public Works Projects:
 - Chula Vista Lift Station is primarily done.
 - Eddy Street-There may be times where there will be some closures on the outside lanes due to putting the pavers in. Mayor Wojnicz suggested placing LTE's to control pedestrian traffic on weekends until the stoplights go in. David is looking at getting some green space back at Eddy and La Crosse Street.
8. Woodside Driveway access will remain on the agenda for next month.
9. Next meeting is scheduled for Monday, July 9, 2018 at 5:30pm.
10. Motion by Ald. Marshall and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:56 pm.

Monica Dorow-Leis
Public Works Office Clerk