

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**AUGUST 12, 2019**

Chairperson Marshall called the meeting to order at 5:37 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, City Treasurer Karen Terry, Fire Chief Pat Gavinski, Ald. Freel, Ald. Anderson and Ald. Anchor
2. Motion by Mayor Wojnicz and seconded by Ald. Holzem approve the minutes of the July 8, 2019 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the purchase of a 2019 Dodge truck for utility meter reading in the amount of \$23,907 from Kayser Chrysler Center. Motion carried.
4. Approved at the January meeting was to move forward with the transfer of facilities for 'Area F Transfer Trappers Turn 2014', as listed on the Planned Transfer Map. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the revised cost estimate in the amount of \$224,280.81 for the territorial transfer of the Trappers Turn area. Motion carried.
5. Sewer and electric utilities will be provided by the City. Motion by Mayor Wojnicz and seconded by Ald. Holzem recommend to council approve the request from Nick and Jackie Morse to install a private well for new home construction at 984 S. Grouse Lane, Adams County parcel 291-02000-0107. Motion carried. This approval is for the private well and not for specifications listed in the attached email.
6. The cost estimates range widely for the plaza and without knowing what you are building, it is hard to determine the cost. As for the utilities, if the city starts tearing up the street for the plaza, then the city would want to extend Elm Street construction south to Washington Avenue. Ald. Marshall spoke about the cost of the plaza and the cost of future street reconstruction. City Treasurer Karen Terry said there is a pretty realistic chance of getting a \$250K grant to put towards this project. She said the funds could come from a combination of TIF and Premier Tax Resort money and grant funding. A decision cannot be made at this time, without knowing if the project is going to happen. Most seemed to agree that if the Elm Street Plaza moves forward, then the Elm Street construction would be bumped up on the schedule. This item was information and discussion only.
7. Superior/La Crosse Street Reconstruction- There should be substantial movement throughout the week. This project is essentially on schedule.  
Wisconsin Dells High School Project- WisDOT preferred the alternate 2-way stop, but after discussion regarding future pedestrian traffic, they took that into consideration and said they are okay with a roundabout. David said the school has a few substantial bid packages out and will have a better understanding of what it means to the city's budget and will know more once the city gets more information. This item was information only.
8. There were no items for referral.
9. Next meeting is scheduled for Monday, September 9, 2019 at 5:30pm.
10. Motion by Ald. Holzem and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:05pm.

Monica Dorow-Leis  
Public Works Office Clerk