

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
SEPTEMBER 9, 2019

Chairperson Marshall called the meeting to order at 5:38 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, City Treasurer Karen Terry, Fire Chief Pat Gavinski, Ald. Freel, Ald. Anderson, Ald. Anchor, Jason Hallowell, Michelle Coughlin, Matt Musiedlak, Dakota Musiedlak, and Brad Gussel
2. Motion by Ald. Holzem and seconded by Mayor Wojnicz approve the minutes of the August 12, 2019 meeting. Motion carried.
3. Determination and clarity of ownership is needed before giving us permanent easement. City staff will determine the City's best interest as to who should be the owner of the sewer line. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to Plan Commission and Council approve the Uphoff Property Certified Survey Map dividing Sauk County Parcel 291-0117-00000, contingent on city staff approval. Motion carried.
4. Motion by Ald. Holzem and seconded by Mayor Wojnicz approve MSA Task Order No. 00085095 for USH 12/STH 16 at CTH A/Fitzgerald Road Intersection Improvements as part of the new high school project. Motion carried.
5. Motion by Mayor Wojnicz and seconded by Ald. Holzem recommend to council approve the 2020 Operating Budget for Public Works as presented. Motion carried.
6. David Holzem said he will be looking at the rates for a possible rate increase. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the 2020 Operating Budget for the Water Utility as presented. Motion carried.
7. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the 2020 Operating Budget for the Sewer Utility as presented. Motion carried.
8. Motion by Mayor Wojnicz and seconded by Ald. Holzem recommend to council approve the 2020 Operating Budget for the Electric Utility as presented. Motion carried.
9. Local Roads Improvement Plan (LRIP) requires a 5-yr plan, so years 2024 and 2025 need to be added to the 2020 Capital Improvement Projects plan. This item was discussion only at this time and will be included on the next meeting agenda(s).
10. Superior/La Crosse Street Reconstruction- The roundabout is hopefully going to be paved by Tuesday and they will be working on the sidewalk portion this week, weather permitting. Two weeks of paving is planned after Wo-Zha-Wa Fall Festival weekend.
Wisconsin Dells High School Project- The plan is to move forward with the State Municipal Agreement for a roundabout.
11. There were no items for referral.
12. Next meeting is scheduled for Monday, October 14, 2019 at 5:30pm.
13. Motion by Ald. Holzem and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:15pm.

Monica Dorow-Leis
Public Works Office Clerk