

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
SEPTEMBER 10, 2018

Chairperson DeFosse called the meeting to order at 5:00 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, Ald. Jesse DeFosse and Ald. Terry Marshall

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, City Treasurer Karen Terry, Ald. Anderson, Dan Anchor and Kay James from the Dells Events
2. Motion by Ald. Holzem and seconded by Mayor Wojnicz approve the minutes of the August 13, 2018 meeting. Motion carried.
3. The revenues are primarily based on a three year average. Snow removal revenue is based on how much snow falls during the season and costs associated with the snow being windrowed to the center of the road and removed from the streets. The increased expense for snow/ice removal is due to the salt not being available from the same vendor as in the past 5 or 6 years. Salt was being delivered to our site, whereas this year we will have to order through another source such as Columbia County, where the cost is generally more and where we would have to haul the salt. The dog/cat pound expense is based on a three year average of the number of dogs/cats that are dropped off. Motion by Mayor Wojnicz and seconded by Ald. Holzem to move the requested 2019 Operating Budget for Public Works on to the Finance Committee for approval. Motion carried.
4. Water consumption was down, some due to the Ice Castle that ran for one season only in the previous year. Motion by Mayor Wojnicz and seconded by Ald. Marshall to move the requested 2019 Operating Budget for Water Utility on to the Finance Committee for approval. Motion carried.
5. Motion by Ald. Holzem and seconded by Mayor Wojnicz to move the requested 2019 Operating Budget for Sewer Utility on to the Finance Committee for approval. Motion carried.
6. Motion by Ald. Holzem and seconded by Ald. Marshall to move the requested 2019 Operating Budget for Electric Utility on to the Finance Committee for approval. Motion carried.
7. David Holzem went through the items listed on the Capital Improvement Projects Worksheet.
 - Street salt remained at \$10,000 and if the cost is more, he is hoping this is absorbed by the general fund and not Premier Resort Tax money, based on conversations with the City Treasurer.
 - David would like to complete a few storm water projects this fall yet. One area would include the alley behind Broadway Travel Mart.
 - David said he is hoping to get amounts for the design concept for Superior Street by next month. The numbers presented are the current numbers associated with this project.Motion by Ald. Holzem and seconded by Mayor Wojnicz to move the requested PRT portion of the budget on to the Finance Committee for approval. Motion carried.
8. Ald. Marshall discussed and suggested the following:
 - Recommended abandoning Well #2. David said they had extensive work done on this well. It is short cased, which is the primary reason why it is not being used. It has a 10-inch line and double cased. There is a rule where you have to have 1 ½" grout around it, but we cannot get that, so David said they have a petition in to allow us to put in an 8-inch line. David said there may be a potential risk in abandoning the well and how it may impact the existing operation. It has good quality water.

- A water study should be completed to determine if the city needs to build a new water tower while other water towers need to be maintained and/or repaired.
- Look into replacing the aged controllers.

David Holzem said that since he has been with the city, they have done a lot to upgrade the water system. He added that with newer and tighter regulations, they require complete draw downs on water towers every ten years in order to do proper inspection. Ald. Marshall asked where the city was at when looking at the Water Utility when the Water Utility Foreman retires. He said the city is very fortunate to have someone like Scott Holzem (Water Utility Foreman) working in the Water Utility, because he takes his job very personally and especially with the Holzem background with water. David said one thing would be to bring someone in while Scott is still here to get some of his experience transferred. David said one of the things they are trying to accomplish is the GIS Mapping. This item was discussion only.

9. David Holzem said he would like to get some PRT money for Storm Water expenditures. Motion by Ald. Holzem and seconded by Ald. Marshall to move forward with the smaller project, 600 Block between Cedar and Church Streets. Motion carried.
10. There were no items for referral.
11. Next meeting is scheduled for Monday, October, 8, 2018 at 5:00pm.
12. Motion by Ald. Marshall and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:43 pm.

Monica Dorow-Leis
Public Works Office Clerk