

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
OCTOBER 14, 2019

Chairperson Marshall 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
Absent: Ald. Brian Holzem
Others: Public Works Director David Holzem, City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, City Treas. Karen Terry, Fire Chief Pat Gavinski, Ald. Freel, Ald. Anderson, Ald. Anchor, and Rebecca Gussel
2. Motion by Mayor Wojnicz and seconded by Ald. DeFosse approve the minutes of the September 9, 2019 meeting. Motion carried.
3. Motion by Mayor Wojnicz and seconded by Ald. DeFosse recommend to council approve the Five Year Street Improvement Plan as presented. Motion carried.
4. Superior/La Crosse Street Reconstruction- Parking Lot #5 is removed and Superior Street is close to grade and Maurer's Parking lot will hopefully be paved today.
5. Mayor Wojnicz said WisDOT was fine with no improvements for the intersection other than turn lanes, with the city looking at \$700,000-\$800,000 without any speed reduction. Wojnicz said the city is trying to achieve safety, economy and appearance. The following three options were presented for Hwy 12/16 at CTH A/Fitzgerald Road Intersection Improvement Alternatives related to Wisconsin Dells High School Project:
Alternate 1-Trappers Turn liked this one only. This would create driving in right/out right on Fitzgerald Road.
Alternate 2-This option would handle future K-12 grades, but would cost about 15-20% more. They are working on updating/tweaking this option.
Alternate 3-There was a lot of reasons this alternative is a nice plan from a traffic standpoint, but a lot reasons from a city standpoint to eliminate this option. This option would involve timing issues and would require land acquisition. This option would likely be eliminated.
Motion by Mayor Wojnicz and seconded by Ald. DeFosse recommend David Holzem work on Alternates 1 & 2. Motion carried.
6. Motion by Mayor Wojnicz and seconded by Ald. DeFosse to convene into convene into Closed Session pursuant to Wisconsin State Stats. 19.85(1) (c) to consider employment, promotion, compensation, and/or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 3-0.
7. Motion by Mayor Wojnicz and seconded by Ald. DeFosse to reconvene into Open Session. Upon roll call vote the motion carried 3-0. Motion by Ald. DeFosse and seconded by Mayor Wojnicz for the City Clerk to proceed as directed in Closed Session.
8. There were no items for referral.
9. Next meeting is scheduled for Wednesday, November 13, 2019 at 5:30pm.
10. Motion by Mayor Wojnicz and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:15pm.

Monica Dorow-Leis
Public Works Office Clerk