

**PUBLIC WORKS COMMITTEE**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING-300 LA CROSSE STREET  
**NOVEMBER 13, 2019**

Chairperson Marshall called the meeting to order at 5:57 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 Holzem, City Planner/Zoning Administrator Chris Tollaksen, 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 and Ald. Anchor
2. Motion by Mayor Wojnicz and seconded by Ald. DeFosse approve the minutes of the October 14, 2019 meeting. Motion carried.
3. Superior/La Crosse Street Reconstruction- They are hoping to do the asphalt binder on Parking Lot #5 Saturday or Monday. They are working on a small punch list with completion in the spring.
4. Hwy 12/16 at CTH A/Fitzgerald Rd. Intersection Improvement Alternatives (related to Wisconsin Dells High School Project) - The Four-Leg Roundabout is the preferred alternative. This was updated information only.
5. WisDOT Highway Classification Changes-WisDOT would like a Resolution to come from the December meeting for this change. They would combine Wisconsin Dells and Lake Delton areas to become an Urban Area instead of a Rural Area. This would change some of the funding available to the City. WisDOT says it would benefit the City, but David Holzem said more information is needed to determine if it would or not. David said there is Surface Transportation Program (STP) funding and said he is looked at the funding allotted for Rural and Urban areas and there is not a lot of money in the Urban Area (populations 5,000-20,000) allocation. There are different road classifications such as Urban or Rural Collector also. David said the City has not been reclassified for awhile and said WisDOT approached the City about this. City David Holzem will get more information to bring to the next meeting.
6. No decision was needed at this meeting, but David Holzem said the original numbers were in the 3M-3.5M dollar range. They created the list with added infrastructure items to the TID#2 Improvements Map, making it about 6.2M to do it right. The City is working on funding resources and prioritizing with what's existing, and what is needed to move forward with the community, while being fiscally responsible. Karen Terry pointed out that there is a segment in the Town of Delton and on whether or not the City would improve that road to the standard that the City would be improving Trout Road (#5 on the map). Karen said that at minimum would want to see the trail remain contiguous. This would benefit both communities. This item was discussion only.
7. Motion by DeFosse and seconded by Ald. Holzem to approve the Water and Electric Rate Case Study and the Engagement Letter with Johnson-Block for the services. Motion carried.
8. Wellhead Protection Overlay District Zoning- This was discussed at the Plan Commission Meeting. They do not want to make any changes to this ordinance. No action was taken on this item.
9. Items for referral-Highway Classification will be on the next agenda.
10. Next meeting is scheduled for Monday, December 9, 2019 at 5:30pm.
11. Motion by Mayor Wojnicz and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:14pm.

Monica Dorow-Leis  
Public Works Office Clerk