

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

Chairperson Marshall called the meeting to order at 5:55 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, Fire Chief Pat Gavinski, Ald. Freel, Ald. Anderson and Ald. Anchor, Francis M. Schelfhout, WisDOT Southwest Region Urban and Regional Planner, Brad Preissel, and Phil Helley
2. Motion by Mayor Wojnicz and seconded by Ald. DeFosse approve the minutes of the November 13, 2019 meeting. Motion carried.
3. WisDOT Highway Classification Changes-WisDOT would like a resolution to come from the December meeting for the classification change. Francis Schelfhout discussed the STP (Surface Transportation Program)-Urban and how it compares to the STP-Rural and the overall pros/cons to each as it relates to the City. He said the allocation accrues. The City and Village of Lake Delton, which would also be part of the Urban Area and it would be expected that both the City and the Village of Lake Delton communicate with each other, so if there is a group or a single part that is within one jurisdictional boundary verses the other, there would be an agreement between both that it would be in the best interest of the urban area. If there were joint projects, both would work out the funding split for the 20% local match. STP-Urban is an 80/20 funded program, where you would get 80% federal dollars for those projects and then 20% would be the local match. Motion by Ald. Holzem and seconded by Ald. DeFosse recommend to council approve a resolution on Roadway Functional Classification changes being proposed by the Wisconsin Department of Transportation. Motion carried.
4. Update on Public Works Projects
 - a) Superior/La Crosse Reconstruction Project-No new updates.
 - b) Race Street- David applied for the Local Road and Improvement Grant (LRIP) associated with the 700 Block of Race Street. Included in the agenda packet are cost estimates for the 500-700 Blocks of Race Street, particularly looking at the 500 Block, which has been on the list for some time. Depending on the funding and costs with other projects going on, the thought process may be to fill out a substitution form to push it out to 2021 where there may be two cycles of Premier Resort Tax money. This can be discussed at a later date. The local committee that David works with recommended to the State that \$14,000 be allocated towards the reconstruction.
 - c) Utility Contract Schedule for New High School Project-The updated schedule is included with the agenda packet.
5. There were no items for referral.
6. Next meeting is scheduled for Monday, January 13, 2020 at 5:30pm.
7. Motion by Ald. Holzem and seconded by Ald. DeFosse to adjourn. Motion carried and the meeting adjourned at 6:12pm.

Monica Dorow-Leis
Public Works Office Clerk