

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
DECEMBER 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. Jesse DeFosse and Ald. Terry Marshall

Absent: Ald. Brian Holzem

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, Ald. Freel, Ald. Anderson, Fire Chief Pat Gavinski, Ald. Anchor, Phil Helley, Ted Theiler, Scott Walsh, and Chris Jardine from the Dells Events
2. Motion by Ald. Marshall and seconded by Mayor Wojnicz approve the minutes of the November 13, 2018 meeting. Motion carried.
3. Chula Vista is working with their engineering firm redesigning the plans, where they may not need to vacate a portion of River Road near Chula Vista. They ran into potential conflicts with electric and other utilities. They will come before the city if they need to request this vacation in the future. This item was updated information only.
4. A petition to vacate Shady Lane, which is needed to start the process of vacating, has not been received. This item was updated information only.
5. David Holzem said he received plans for the water tower in the Business Park on Hwy 23. MSA Professional Services, Inc. (MSA) is reviewing the structural analysis in regards to the modifications requested by AT&T, including construction of a pod (an extension of the dry riser tube). Additional base anchors will be necessary. If the structural analysis is approved by MSA, they will proceed with the project. There will be minimal cost, if any, to the city. This item was information only.
6. David Holzem said they have a meeting tomorrow with Architectural Design Consultants, Inc and the Wisconsin Dells School District, where they will be discussing the status of the utilities. There are concerns with the preliminary cost estimates related to road improvements. A Traffic Impact Analysis (TIA) will be necessary to assess access to Hwy 12, if they go that route. Kevin Ruhland of MSA will be doing the TIA. This item was information only.
7. David said they are hoping by the end of the week to have information on round-a-bout sizing and relocation information for the Superior/La Crosse Street Project. This is one of the last steps for the project, unless the plan dramatically changes near the USPS. This item was information only.
8. There were no items for referral.
9. Next meeting is scheduled for Monday, January 14, 2019 at 5:00pm.
10. Motion by Ald. Marshall and seconded by Ald. DeFosse to adjourn. Motion carried and the meeting adjourned at 5:14 pm.

Monica Dorow-Leis
Public Works Office Clerk