PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
AUGUST 8, 2022

Chairperson Marshall called the meeting to order at 5:17PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Chairperson Terry Marshall, Mayor Ed Wojnicz and Ald. Brian Holzem and Ald. Jesse DeFosse
   Others: Public Works Director Chris Tollaksen, City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, Finance Director Karen Terry, and Police Chief Nick Brinker

2. Motion by Ald. Holzem and seconded by Mayor Wojnicz approve the minutes of the July 11, 2022 meeting. Motion carried.

3. Well #3 pump replacement or repair was approved in July not to exceed $60,000. This was updated information only.

4. Location sites for a new City Maintenance Shop were discussed and included the following areas:
   - Property to the north of Woodside property-There are possibilities of WisDOT limiting accessibility, but it was suggested the City pursue an access road to Hwy 13 anyway. There may be some concern with pulling out onto Hwy13 and at the 9th Avenue/Waubeek Intersection.
   - Areas around the current shop such as Preissel property and school property south of the City Cemetery behind SSM Health.
   - A site along Commercial Avenue.

   It was determined to pursue the following two areas:
   1) Mayor Wojnicz will contact the owners on the property on Hwy 23 across the road from the current Public Works Shop at 1680 Broadway.
   2) Chris Tollaksen was directed to contact the property owner for 40 acres east of Business Park Road.

   Administrator Karen Terry said that any time the City would do any borrowing, there is a 3yr window to use it. No motion was needed at this meeting.

5. Property owner Jordan Heesch has a home on 9th Avenue, but plans to subdivide and construct another home. He would like water and sewer extended to the new home. This item was discussion only at this meeting and is work in progress.

6. WisDOT Project for US 12 (Wisconsin Dells Parkway) WIS 13 to E. Adams Street, Sauk County is scheduled to start Spring 2025. Scheduled is 1-way traffic in the Spring 2025 and 2-way traffic Fall 2025. Strategic planning includes creating a water loop by adding water utilities to the west side of Hwy 12 from County A to North to Hwy 13. WisDOT would execute the project, but the City would pay for it. Discussed was the possibility of pursuing going from overhead to underground electric. No direction or decision was made at this meeting. Future discussion may include future planning with costs associated.

7. WisDOT Project for North Sauk County Line to WIS 13, Sauk County project has been moved up in date due to the project listed in #6. There will potentially be a new sidewalk. The city would like to add a sidewalk to go from Pioneer Drive to the high school. Stand Rock Road/Commercial Avenue construction project would be moved to 2025 so both roads aren't closed at the same time. This item was discussion only.

8. Discussed was adding a speed sign on the 600 Block of Broadway. WisDOT permitting is pretty extensive. This item was discussion only and the City will try pedestrian signage first.

9. Referred to the next meeting: 2023 Budget

10. The next meeting is scheduled for Monday, September 12, 2022.

11. Motion by Mayor Wojnicz and seconded by Ald. DeFosse to adjourn. Motion carried and the meeting adjourned at 6:20 pm.

Monica Dorow-Leis
Public Works Office Clerk