

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
May 5, 2025

Ald. Terry Marshall 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: Ald. Terry Marshall, Ald. Brian Holzem and Ald. Troy Ryan

 Absent: Mayor Ed Wojnicz

 Others: Public Works Director Chris Tollaksen, City Administrator Karen Terry, Public
 Works Administrative Assistant Devan Mulroney, Clerk/Treasurer Lisa
 McClyman, Chief Nick Brinker, Ald. Mike Freel, Ald. Ben Anderson, DPW
 Lead Foreman Josh Elftmann, and Nick.
2. Motion by Ald. Ryan and seconded by Ald. Holzem to approve minutes from April 14, 2025
 Public Works Meeting. Motion carried.
3. There was discussion on exclusion of three buildings that included Parks and Rec BLDG F,
 Public Works Cold Storage BLDG D, and Water and Light Cold Storage BLDG C. There was
 also discussion of revisiting buildings C, D, and F six to eight months in the future. Motion by
 Ald. Holzem and seconded by Ald. Ryan to approve the Base Bid, \$16,489,904, in addition to
 Bid Alternate 3, \$223,852, with Ideal Builders, Inc., as presented for ADCI Project No. 24-018.
 Motion carried.
4. Motion by Ald. Ryan and seconded by Ald. Holzem to approve DOT acquisition of easement and
 the Conveyance of Rights in Land for assignment of rights of electric utilities on Wisconsin Dells
 Parkway Parcel 291-0102-31000, for public right-a-way with existing water and sewer utilities in
 place, with no electric utilities located on the easement. With the condition that the documents are
 viewed and approved by legal counsel and future items similar to this will go through the
 committee. Motion carried.
5. Motion by Ald. Holzem and seconded by Ald. Ryan to approve Task Order R00085142 with
 MSA for the Safe Drinking Water Loan Program (SDWLP) Application to fund Water Utility
 Upgrades for the Wisconsin Dells Parkway project. Motion carried.
6. Motion by Ald. Ryan and seconded by Ald. Holzem to approve Resolution of Intent to Reimburse
 Expenditures for Parkway Water Utility Upgrades with SDWLP funds. Motion carried.
7. Referral to a future meeting: none at this time.
8. Next Public Works Meeting scheduled for Monday, May 12, 2025 (if needed).
9. Motion by Ald. Holzem seconded by Ald. Ryan to adjourn. Motion carried. Meeting adjourned at
 5:27 P.M.

Devan Mulroney
Public Works Administrative Assistant