

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
August 11, 2025

Ald. Terry Marshall called the meeting to order at 6:22 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. Terry Marshall, Ald. Brian Holzem and Ald. Troy Ryan

 Absent: None

 Others: Public Works Director Chris Tollaksen, City Administrator Karen Terry, Public
 Works Administrative Assistant Devan Mulrone, Clerk/Treasurer Lisa
 McClyman, Chief Nick Brinker and City Attorney Joseph Hasler
2. Motion by Ald. Holzem seconded by Mayor Wojnicz to approve minutes from July 14, 2025
 Public Works Meeting. Motion carried.
3. Motion by Mayor Wojnicz seconded by Ald. Holzem to approve the Alliant's Kilbourn
 Hydroelectric Dam Safety Project Letter of Support. Motion carried.
4. Motion by Ald. Holzem seconded by Mayor Wojnicz to approve the CSM, GEC Job No. S0425-
 3&101306-13C, for Lot 5 alley with the encroachment agreement and with a condition of in the
 event that the alley located between lot 1 and lot 2 is ever vacated that the city would get the
 entirety of the vacated alley. Discussion on potential addition of more public restrooms after
 WDVB vacates Columbia County Tax Parcel No. 11291-147. Motion carried.
5. Motion by Mayor Wojnicz seconded by Ald. Ryan to approve MSA Task Order 85143; East
 Intersection Storm Water Study. Motion carried.
6. Motion by Mayor Wojnicz seconded by Ald. Holzem to approve (a) Sewer-Project 6145-01-00
 74 & 84 – Parcels 3, 4 & 5 (Timbavati, McDonalds, Walgreens); (b) Water-Project 6145-01-00 74
 & 84 – Parcels 3, 4 & 5 (Timbavati, McDonalds, Walgreens); (c) Electric-Projects 6145-01-02 72
 & 82 – Parcel 22 (Carpenter). Motion carried.
7. Motion by Ald. Holzem seconded by Mayor Wojnicz to convene into closed session in pursuant
 to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation, and decision on investing
 public funds or conducting other specified public business. Upon roll call vote motion carried 4-0.
 Motion Ald. Ryan seconded by Mayor Wojnicz to reconvene into open session. Upon roll call
 vote the motion carried 4-0.
8. No decision on Heesch utilities and Prairie Oaks.
9. Motion by Ald. Holzem seconded by Ald. Ryan to approve the Electric Utility Easement
 Agreement template. Motion carried.
10. Referral to a future meeting: Sandhill Ct. bid opening.
11. Next Public Works Meeting scheduled for **Monday, August 18, 2025 at 5:00 P.M.**
12. Motion by Ald. Ryan seconded by Mayor Wojnicz to adjourn. Motion carried. Meeting adjourned
 at 7:22 P.M.