

Public Works meeting minutes March 8, 2016

Meeting called to order at 5:00pm by Ihm.

Members present: Ihm, Morgan, Labudda, Olmstead. Also present DPW Hauth, Tom Zenz, Terri Abing, David Timmerman

Approve minutes of previous meeting, Motion by Morgan, 2nd by Olmstead

Discuss request to allow ATV/UTV on streets that are shared with surrounding townships. DPW and Chief Reukauf met with Zenz and Abing March 4th and felt there would be minimal concerns with the request. South Lancaster and North Lancaster townships have opened a number of roads to ATV/UTV use and Ellenboro township has opened all roads. The clubs have been responsible for installing required signage marking the routes and must get approval from the DNR before route can be opened. Zenz brought in actual signs that the clubs have been installing on the routes, these signs are standardized per DNR requirements. Committee was given copies of township roads that are already designated and the requested streets were highlighted. A sample ordinance from Ellenboro township was included which is similar to other townships. The townships prohibit operation of ATV/UTV from 10:00pm to 6:00am and routes are closed from Nov. 15 through March 15. Zenz and Abing recommended the city follow the same hours of operation as the townships. The consensus of the committee was to bring the proposal to the full council for discussion. City would probably need to make an ordinance designating the streets as ATV/UTV routes. The streets requested for the ATV/UTV routes are: Commercial Road from Hwy. 61 to Industrial Park Rd, Industrial Park Rd. from Commercial Rd. to a point to be determined. McKinley St. from Elm St/County Hwy. A intersection to Hwy. 35&81/Beetown Rd. intersection. Western Ave. from Hwy. 35&81/Beetown Rd. intersection to city limits/Old Potosi Rd. E. Lincoln Ave. from Roosevelt St. to Hwy 129.

Committee was updated on wastewater treatment plant generator. Existing generator has been repaired. Strand has several options for upgrading this generator. The treatment plant is served by two separate electrical services. One option is to replace existing generator with a larger unit that connects both services and can operate the entire plant. Currently only some of the older part of the plant operates on stand-by power. This cost including engineering is \$390,772. The second option is to install two generators, one for each service connection that would operate the entire plant but they would not be interconnected. This cost with engineering is \$327,249. The new SCADA system will be installed in the newer part of the plant and will require stand-by power to operate. The current plan is to install a transfer switch and bring the portable generator from well #3 to the treatment plant once the SCADA system is installed since it will not be needed as often at that site once the existing SCADA system is removed from there. This generator will not be big enough to operate any equipment other than the building.

SCADA system and automated meter reading projects are moving along, both could be up and running later this year. With the new meter reading system we will be able to read customer meters down to the gallon instead of 1,000 gallons. Meters are currently being programmed for this and you will notice a change on water bills where it shows consumption. We will still bill at the even thousand gallons.

Rachel Zimmer of Zimmer Design in Fennimore met with city staff and operators of County Club Pub at the country club March 3rd to review building inspectors concerns. Rachel will put together a proposal of what it will cost to make needed corrections.

Street and sidewalk design for square and Hwy 61 project have been completed and reviewed by DPW and Mark Fisher and they see no reason to ask for any other changes. DOT will need a resolution from the city stating that it agrees with the design so they can move to the next phase of the project.

There were no committee comments.

DPW Hauth mentioned that the city was awarded \$27,085.39 from the State of Wisconsin Disaster Fund for storm clean-up from June 22, 2015.

Motion to adjourn meeting made by Morgan and 2nd by Labudda

Submitted by John Hauth