

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday March 10, 2012

Workman called the meeting to order at 08:00.

Members Present: Ken Pariser, Jan Whitler, Marv Sollars, Mark Kennedy,

Members Absent: Bill Gage, Bruce Adreani, Bob Stewart

Also Present: Craig Workman

Visitors Heard: None

Approval of 12/3/2011 Minutes

Workman briefly outlined the highlights of the meeting minutes from the 12/3/2011 committee meeting. Kennedy/Pariser made a MOTION to approve the minutes from the 10/15/2011 meeting. MOTION carried without a negative vote.

2012 Utility Budget

Workman presented the proposed utility budget to the committee. The capital outlay items were reviewed in detail. Stewart commented that there may be some service issues with the dealer we were purchasing the loader from, but he supported the purchase of the new loader. Some discussion ensued regarding the purchase of a new utility truck. Specifically, whether to buy a gas truck or a diesel. Kennedy recommended the village consider the purchase of diesel truck rather than a gas engine. Kennedy/Whitler made a MOTION to recommend approval of the proposed 2012 Utility Budget to the Village Board. MOTION carried without a negative vote.

Abbey Springs Water Main Update

Workman stated that easements will be required from five or six property owners to complete the Abbey Springs Water Main Project. Workman stated that the easements can be negotiated in the same manner as other village projects; or the Village could obtain the easement through the condemnation process. Workman said Dale Thorpe recommended that he and Workman meet with the property owners to negotiate the easement terms and bring them back for Village Board approval. The Village Board has directed Workman and Thorpe to meet with the necessary property owners to obtain the proposed easements for the Abbey Springs Water Main Project, and to bring the agreements back to the Village Board for approval consideration. Workman stated he hoped to have these easement completed in the next couple of months. Workman also stated that Ruekert Mielke was about half way through the design of the project.

2012 Projects – Review Design and Bidding Schedule

Workman outlined the 2012 street and utility projects and updated the committee on the current design, bidding, and construction schedule, which is as follows:

Project	Survey	Bidding	Construction Start	Construction End
Tarrant/Shabbona Storm Sewer	Nov-Dec-11	Mar-12	May-12	Aug-12
Dewey Reconstruction	Nov-Dec-11	Mar-12	May-12	Jul-12
Stearns Reconstruction	Nov-Dec-11	Mar-12	May-12	Jul-12
Duck Pond Stand Pipe	N/A	Mar-12	Aug-12	Nov-12
Crack Filling -Various Roads	N/A	N/A	Jul-12	Sep-12
Slurry Seal -Various Roads	N/A	N/A	Jul-12	Sep-12
Abbey Springs WM Relay	Nov-Dec-11	May-12	Jul-12	Nov-12
Shabbona Dr Reconstruction (Church Pottawatomi)	Nov-Dec-11	Jul-12	Sep-12	May-13
Shabbona Dr Reconstruction (Tarrant to Church)	Nov-Dec-11	Jul-12	Sep-12	May-13
Abbey Springs Stand Pipe	Nov-Dec-11	Oct-12	Apr-13	Sep-13
Brookwood Demo	N/A	Jun-13	Aug-13	Nov-13

Review Road Deicing Procedures

Workman stated that there was a concern raised by Skip Bliss, a local resident, at a recent Village Board meeting regarding the amount of salt that was applied during snow removal operations. The Village Board directed the Public Works committee to review the issue. With that, Workman presented the committee with the most recent revisions to the Snow Removal and Ice Control Guideline. The goal of this guideline is to keep Fontana's road network operational during and after periods of snow or ice accumulation at minimal cost. This can be accomplished by the judicious use of mechanical and chemical means under the jurisdiction of the Public Works Department. Procedures set forth in this guideline are not intended to limit the discretion and judgment on the part of officials and employees who are charged with responding to inclement weather conditions. The Director of Public Works or designee (Street Department Lead) will be responsible for implementing procedures as outlined. Upon review of the guideline, no changes were recommended. Pariser/Whitler made a MOTION to approve the revised guideline and send a copy to Skip Bliss. MOTION carried without a negative vote.

General Construction Project Updates

Workman stated there was nothing to report

Confirm Next Meeting Date

The next meeting was tentatively set for 4/28/2012 at 8 am.

Adjournment

Sollars/Whitler made a MOTION to adjourn at 0900. MOTION carried without a negative vote.

Minutes prepared by DPW Workman