

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday October 24, 2009

Workman called the meeting to order at 08:05.

Members Present: Tom McGreevy, Marv Sollars, Ken Pariser, Mark Kennedy, Bob Stewart, Bruce Adreani

Members Absent: Jan Whitler

Also Present: Craig Workman

Approve September 2009 Minutes

Workman briefly reviewed the minutes from the September 26, 2009 meeting. No changes were recommended. McGreevy/Kennedy 2nd made a MOTION to approve the minutes as presented. MOTION carried without a negative vote.

2010 Budget Discussion

Workman presented a copy of the proposed Public Works portion of the 2010 Village Budget, which was presented to the Finance Committee earlier in the month. Workman briefly explained differences in the 2008 and 2009 operations budget. Capital projects are as follows:

Public Works Bin Roofing: Extreme snow and ice conditions make it difficult to access the parts and equipment that are stored outside. In order to improve the situation, a \$2,500 budget provision is being requested to permanently cover a portion of the bins. The proposed construction would be 2x6 wood framing, with plywood and asphalt shingle roof.

Truck 11 Plow: Truck 11 was involved in the Russ Adams incident last February and the manufacturer of the plow (Henderson) has agreed to upgrade the plow at a reduced cost. A \$2,500 budget provision is being requested to furnish truck 11 with a new plow.

Pottawatomie Drive Reconstruction Project & Stormwater Hot Spot #3: Pottawatomie Drive is the next road on the infrastructure improvement plan. The road is severely deteriorated, has poor drainage, and is underlain by 4" water main. This project also folds into the completion of Stormwater Hot

Spot #3. \$1,114,000 is requested to complete these two construction projects (\$460k – Pottawatomie, \$654k – Hot Spot #3).

Front Deck Mower: The Public Works Department is recommending the replacement of our 1992 John Deere 1145 Front Deck Mower. The mower is getting rather expensive to operate and will require spindle, bearing, blade, and possible head gasket replacement in 2010. The replacement cost is \$25,000, which will be split 50% village and 50% utility.

Salt: Estimated salt for 2009 is 540 tons at approximately \$57/ton for a total of \$31,000. Kennedy stated this quantity could be greatly reduced with the use of liquid deicing agents such as chlorides. Workman stated that Truck #7, which was purchased earlier in the year, would be using liquids.

Walworth Equipment Agreement

Workman introduced a DRAFT Intergovernmental agreement between the Village of Fontana and the Village of Walworth to share equipment. The agreement was produced to enable the Village of Fontana to borrow the Village of Walworth's street sweeper, and for the Village of Walworth to borrow the Village of Fontana's wood chipper. The municipalities currently share equipment, and this agreement will formalize how that process works. Each party will be responsible for paying a share of the routine maintenance costs of the shared equipment, based on their percentage of the usage. The committee thought this agreement was a good idea and decided to take a month to review it before approval.

Timber Ridge Lift Station Abandonment Update

Workman informed the committee that he was currently negotiating with Adreani for the easement on the west side of the project. Adreani has agreed to remove this easement from the negotiations regarding the Mohr Road/Indian Hills land transaction. With that in mind, Workman and Adreani were optimistic they could finalize the easement this year.

Sauganash Project Update

Workman stated that Mann Brothers has completed the underground work on Sauganash Drive and is expected to begin roadway construction next week. Work on Stearns road is also expected to be completed next week. Substantial completion is expected to be reached by Friday 11/20/2009 and surface asphalt will go on in 2010.

Fontana/Walworth Bike Path Project Update

Workman stated that Mann Brothers has completed the storm sewer installation for the bike path, and grading work has begun. A spring was uncovered at the north end of the project, which will require some extra work to mitigate.

Fontana Blvd. Lighting and Landscape Project Update

Workman stated that the first phase of work on Fontana Blvd. had been completed and traffic had been switched over to the south side, leaving the north side closed for construction. Electrical conduit is nearly complete and lights will begin going up in the next week or two. Substantial completion is expected to be reached by Friday November 13, 2009 where all detours will be over and all lights will be up and operational. Final completion will be next spring with the installation of the perennials.

General Construction Updates

Workman stated he had no other updates.

Confirm Next Meeting Date

The next meeting date was not established due to quorum issues. Workman stated he would try and organize a meeting for early December to finish out the year.

Adjournment

Adreani/Kennedy made a MOTION to adjourn at 09:05. MOTION carried without a negative vote.

Minutes Prepared by Craig Workman, P.E., DPW