

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Wednesday January 24, 2024, @ 3:00 PM

Trustee O'Neill called the hybrid Public Works committee meeting to order on Wednesday January 24, 2024 at 3:10pm.

Members Present Virtually: Trustee O'Neill, Bruce Adreani, Mark Kennedy

Members Present: Mike McKay, Al Kaminski

Member Absent: Trustee Livingston, Russ Ceschi

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Drew Lussow, Liz Baumann, Peggy Rassmussen

Visitors Heard

No visitors heard.

General Business

Approve Minutes for November 15, 2023

McKay/Kaminski 2nd made the MOTION to approve the minutes for the November 15, 2023 meeting, and the MOTION carried without negative vote.

Discussion or Action on Peggy Rassmussen Request for Rain Barrel Program

Rassmussen stated she is interested in starting a rain barrel program for the Village of Fontana. Rassmussen stated she has been working with the company Upcycle, that would supply the rain barrels at a cost of around \$75.00 to \$85.00 for residents. Homeowners would purchase them directly through Upcycle and would be delivered to Fontana. Rassmussen is working with the Lake Geneva Conservancy on having the barrels delivered and stored at the Conservancy. Rassmussen had many questions for the committee, which were, would the Village donate one rain barrel per resident, would the Village offer a rebate for the purchase of a rain barrel, would the Village make signs for the rain barrels. Rassmussen stated she is trying to get a sample rain barrel to set on display at the Village Hall. Loomer stated she would like the opportunity to investigate further before making a recommendation to the village board. This item will be brought back at next month's meeting.

Discussion or Action on 2024 Utility Budget

Day explained the capital outlay budget items he is asking for in 2024. Day stated in the water utility he budgeted for a new pump for Well #2 at a cost of \$7,900.00. Day also included installation costs for the pump at \$23,000. Day stated he budgeted for replacement of altitude valves at Shabbona Drive and Abbey Springs at a total cost of \$25,000, and to replace the pump at the Brickley Booster Station at a cost of \$18,000. Day stated in the sewer utility, he budgeted for a replacement lift station pump at

Pheasant Ridge at a cost of \$15,000, replace one check valve at Mohr Rd at a cost of \$8,500, a quick cover building kit at \$8,500, and to split the costs for a salter for the new truck, at a cost of \$4,500. \$125,000 was budgeted for the new public works building. Baumann stated there were increases in the water and sewer fees and the 2024 CIP projects that will be allocated as appropriate to the water and sewer funds. Baumann stated the Utility Budget has a surplus of \$240,000, with staff's recommendation to set aside \$190,000 in contingency, and \$50,000 in the DNR Equipment Replacement Fund. Kaminski/Kennedy 2nd made the MOTION to recommend the Village Board approve the 2024 Utility Budget as presented, and the MOTION carried without negative vote.

2024 Street & Utility Project Update

Tavera stated the projects for 2024 include Fontana Ave. reconstruction, Berwyn Ave. reconstruction, Shabbona Dr. reconstruction (SLSD to BFCC) & Pulverize and Overlay (BFCC to Church Dr) Alternate bids included Shabbona Dr, Mill & Overlay (Church Dr to CTH B) and sewer rehab on Waubun Dr/ Dewey/S Main St. Tavera stated the projects are currently out for bid, with the bid opening scheduled for February 8, 2024. Tavera stated the Village would have a public information meeting for the residents. Tavera displayed what the typical lane width for the roads will be and discussed the storm water drainage from the roads. Adreani had concerns about the impact of the drainage into the Harbor Channel. Tavera stated that the project does have several drywells, along with a mechanical separator manhole for water quality. Adreani stated he would like to see more water quality measures taken for this project. Tavera stated he would look into adding additional drainage options for the project. Tavera stated along Shabbona Dr. there are parking areas that are in the Village right of way, these parking areas will be removed with the project.

Discussion or Action on Well 5 LRE Well Siting Study & Schedule Update

Tavera stated the schedule for the Well No. 5 siting study and construction schedule. The siting report is complete and waiting for DNR approval. Next is the design of the Well, then DNR approval after that, bidding for the Well construction, followed by construction of the Well. The last step is the Wellhead Protection Report. After DNR approval, the Well will be online. Tavera stated with all the approvals through the DNR, the Well could possibly take to the summer or fall of 2025 until it is online.

Village Storm Projects Update

Tavera stated the Village is waiting to hear back from BFCC and Abbey Ridge on access easements. Tavera stated the next steps for the 419 & 421 SLSD project would be to get easements from the homeowners, followed by design and construction. Day stated he has been in contact with the homeowners for easements. The committee directed staff to continue working and moving forward with this project. Tavera stated the Hildebrand Conservancy project next step would be to change the culvert location that is currently under S. Main St. Tavera stated the next step would be to have meetings with the DNR and other entities to see what type of funding and grants are available for this project. The committee directed staff to continue moving forward with this project.

Discussion or Action on Request from Intertek PSI for Reduced Charge for Shabbona Drive Broken Water Main Invoice - \$6,758.34

Tavera stated the company that did the soil borings for the Village, Intertek PSI hit the Village watermain on Shabbona Dr. while performing one of the borings. The owner of the company is asking if the Village would cover half of the repair bill which totaled \$6,758.34. The owner stated he does not want to send this claim to his insurance company. Loomer stated anytime a contractor has done this, it's the contractor's responsibility to pay for the damages and the Village taxpayers should not be held responsible.

Trustee O'Neill/Kennedy 2nd made the MOTION to the Village Board to deny the request from Intertek PSI, for a reduced charge on the broken water main, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Wednesday February 21, 2024 at 3:00 pm.

Adjournment

McKay/Kennedy 2nd made a MOTION to adjourn the meeting at 4:15 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 6/18/24