

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Wednesday March 1, 2023 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Wednesday March 1, 2023 at 3:00 PM

**Members Present:** Mike McKay, Trustee O'Neill, Bruce Adreani, Mark Kennedy

**Member Absent:** Todd Reschke, Russ Ceschi, Trustee Livingston

**Also Present:** Kevin Day, Theresa Loomer, Terry Tavera

**Visitors Heard**

No visitors heard.

**General Business**

**Approve Minutes for January 12, 2023**

McKay/Adreani 2<sup>nd</sup> made the MOTION to approve the minutes for the January 12, 2023 meeting, and the MOTION carried without negative vote.

**Glenwood Springs Request for Additional Equipment to be Added to Help Collect/Prevent Sediment**

Loomer stated the Village Board discussed closing the 10" drainage pipe, as requested by Glenwood Springs, at their last meeting. If the drainage pipe is closed, then 100% of the stormwater would flow into the harbor. The Village Board denied the request to close the pipe. At the Board meeting Tavera discussed an alternative to closing the pipe and the Board directed the information back to the Public Works Committee for consideration. Tavera discussed adding the Preserver to the manhole which would help catch sediment from entering Glenwood Springs. Tavera stated this would create the need for additional cleaning of the manhole. The committee expressed concerns over the possibility of the device becoming plugged and causing flooding concerns. The committee discussed looking into cleaning up the sediment on the south side of S. Lakeshore Dr. to help eliminate some of the sediment concerns. Loomer stated before any work could be completed on private property, the Village would need easements from the homeowners. Trustee O'Neill recommended the discussion be tabled with costs for the Preserver brought back at the next meeting.

**Bid Proposal for Village of Fontana Visual Tower Inspection and Complete Light Change-Wild Duck Road**

Day stated the proposal is for the Village owned tower located at the Department of Public Works on Wild Duck Road. The proposal is for complete inspection of the tower, along with a report and photos of the inspection. Day stated the last inspection was completed in 2019 and it is something we should do annually and will budget for it in future years. The cost of this inspection is \$4,680.00 from Higgins Tower Service, Inc.

Kennedy/McKay 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the proposal from Higgins Tower Service, Inc. for \$4,680.00, and the MOTION carried without negative vote.

**Discussion or Action on S. Lakeshore Dr. Change Order**

The information for the S. Lakeshore Drive Change Order was not received in time for the meeting. However, Loomer stated that the Power Tech invoice approved at the last meeting will result in a change order and go forward for approval at the next board meeting.

**Well No. 4 Update**

Loomer stated since the last public works committee meeting, the Public Works department excavated at the b-box at 907 Sauganash Drive and took samples of the water for testing. The testing was performed by Water Quality Investigations in Mount Horeb, WI. Loomer stated after receiving the water test results, the recommendation was to take additional samples for testing from both Well No. 2 and Well No. 4. The preliminary draft report indicated there is an elevated level of biofilm in the water from Well No. 4. The water is tested twice monthly for DNR drinking water standards and a third test was completed after the preliminary results were received. The water passed all drinking water requirements and is safe for consumption. However, Water Quality Investigations recommended further testing at Well No. 4 and to take it offline until the final results from the test come in and any additional tests and necessary maintenance can be completed. Day stated Well No. 4 was taken offline earlier in the day and now Well No. 2 is the primary water supply for the upper water zone. Once the final report is received from Water Quality Investigations, staff will report back on the findings and further testing and maintenance recommendations.

**TID Project Update**

Tavera stated Wolf Paving has a punch list of items to complete this spring including repainting of crosswalks and centerline, adjustments of manholes and water valves, repair surface asphalt at the Abbey delivery area, and some restoration areas.

**Set Next Meeting Date**

The next meeting date was set for Wednesday March 22, 2023 at 3:00 pm.

**Adjournment**

Adreani/McKay 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:33 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 03/22/2023