

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Wednesday March 22, 2023 @ 3:00 PM**

Trustee O'Neill called the Public Works committee meeting to order on Wednesday March 22, 2023 at 3:00 PM

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

**Member Absent:** None

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

**Visitors Heard**

No visitors heard.

**General Business**

**Approve Minutes for March 1, 2023**

Trustee Livingston/Adreani 2<sup>nd</sup> made the MOTION to approve the minutes for the March 1, 2023 meeting, and the MOTION carried without negative vote.

**Discussion or Action on Costs for Glenwood Springs Request for Additional Equipment to be Added to Help Collect/Prevent Sediment**

Tavera stated that after investigating the storm sewer manhole for adding the Preserver, there is not a deep enough sump to collect debris and sediment, which would cause the Preserver not to function correctly. The cost of the Preserver is \$9,000.00. Tavera stated another option is to build a small brick wall in the manhole, which would work as a sump to catch the debris and sediment from entering Glenwood Springs. Tavera stated this could be built in house by Public Works.

Adreani/Kennedy 2<sup>nd</sup> made the MOTION to recommend the Village Board deny the purchase of the Preserver baffle system, and the MOTION carried without negative vote.

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

Day stated this change order is for two additional items. First, is adding drainage pipe behind the curb near 1048 S. Lakeshore Dr. for approximately 120ft of pipe. Second is adding drainage pipe at 1157 S. Lakeshore Dr. to help drain the ditch in front of the house. This would drain into the dry well installed during the S. Lakeshore Dr. project. Day stated the cost from Wanasek Corp. is \$7,600.

Kennedy/Trustee Livingston 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the S. Lakeshore Dr. change order to Wanasek Corp. for the cost of \$7,600, and the MOTION carried without negative vote.

**Discussion or Action on Village of Fontana Visual Tower Inspection Report and Recommendations**

Day stated that the visual inspection of the tower was completed by Higgins Tower Service, Inc. The inspection noted no major deficiencies with the structure of the tower. Day stated there are some minor issues with the tower and is waiting for costs for those repairs. Day will present the costs at the next meeting, and they will likely be included in the 2023 budget.

**Discussion or Action on Well No. 4 Study and Recommendations**

Tavera stated the Village has received the study and recommendations for Well No. 4 from Water Quality Investigations. The recommendations for Well No. 4 are as follows: Submit a well rehabilitation plan for DNR approval, perform bench scale testing, submit pilot study request for DNR approval, chemically rehabilitate Well No. 4, retest Well No. 4 to access improvement and need for pilot filter study, prepare plans for filter rehabilitation, prepare plans for reservoir cleaning, and rehabilitate the iron filter. This work would be completed by Water Quality Investigations and Ruckert-Mielke. Trustee O'Neill/Kennedy 2<sup>nd</sup> made the MOTION to recommend the Village Board approve the recommendations from Water Quality Investigations for the Well No. 4 rehabilitation, and the MOTION carried without negative vote.

**Discussion or Action on Well No. 1 & 3 Disinfection Configuration**

Water from Well No. 1 and Well No. 3 are blended before entering the water service area. Tavera stated that only Well No. 1 has chlorination and Well No. 3 does not. Tavera is concerned that if Well No. 1 is down, we have no way to chlorinate Well No. 3 which feeds the low zone water supply. Tavera stated he would like to have Well No. 3 chlorinated and would put together plans and costs for chlorination of Well No. 3. Trustee Livingston/Ceschi 2<sup>nd</sup> made the MOTION to have Tavera implement a plan with costs to have Well No. 3 chlorinated, and the MOTION carried without negative vote.

**Update on Vacant Parcel south of S. Lakeshore Drive (STFV 00144)**

Administrator Loomer stated she has talked to Mr. Aldinger who is looking into the possibility of purchase STFV 00144. If that transaction goes through, Mr. Aldinger may be interested in donating a portion of the land to the conservancy and the Village for storm water retention. Loomer stated she will provide any updates she receives to the committee.

**Set Next Meeting Date**

The next meeting date was set for Wednesday April 19, 2023 at 3:00 pm.

**Adjournment**

Adreani/McKay 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:25 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 04/19/2023