

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee
Wednesday March 26, 2025, @ 3:00 PM**

Village Trustee O'Neill called the Public Works committee meeting to order on Wednesday, March 26, 2025, at 3:05pm.

Members Present: Trustee John O'Neill, Mike McKay, Jim Bertellotti, Bruce Adreani, Al Kaminski

Member Absent: Scott Vilona

Also Present: Kevin Day, Theresa Loomer, Terry Tavera, Bonnie Liptak, Liz Bauman Steve Smith

Visitors Heard
No visitors heard.

General Business

Approve Minutes for February 19, 2025

Adreani/Bertellotti 2nd made a MOTION to approve the minutes for the February 19, 2025 meeting, and the MOTION carried without negative vote.

Discussion or Action on Proposal for Buena Vista Drone Survey

The Village of Fontana water infrastructure in Buena Vista is in need of an upgrade and the water infrastructure as a whole would benefit by creating a loop in the area of the Buena Vista subdivision. In addition, the Buena Vista subdivision would like to repave their private roads. There is an opportunity to combine these projects and share in the costs and information required to complete both the Village project and the project that the subdivision would like to accomplish. The required research on private property easements is being volunteered by a Buena Vista representative. Additionally, the recommendation was made for a drone survey to be done to identify the location of the water lines for this project in the short term before the leaves begin to bud and make a drone survey less accurate. Tavera stated he spoke with the Engineer from Lynch to determine what would be needed for a full design of the project in combination with the data from Ruckert and Mielke, and from that conversation a formal proposal was developed. The project estimate is \$5,000 the cost of which would be split in half and half paid by the Village of Fontana and half by the Buena Vista subdivision. Steve Smith from Buena Vista stated the Association would cover half of the cost, which is \$2,500. This drone survey would be shared with Buena Vista engineers for their planning on association road work upgrades. Steve Smith indicated the preference that upon completion of the drone survey the subdivision owners will be receiving the memorandum of understanding. Adreani indicated that it would be good to also establish at that same time the identification of any utility lines. Loomer indicated that the timing

of scheduling the project is not yet clear and that this project would have to go to the Village Board for approval.

Adreani/McKay 2nd made the MOTION to recommend the Village Board approve Ruekert-Mielke proposal for the Drone Survey in Buena Vista, at a total cost of \$5,000 to be split 50/50 with the Village paying \$2500 and Buena Vista paying \$2,500 for the survey, and the MOTION carried without negative vote.

Review 2024 Consumer Confidence Report (CCR) and Certification

Day stated this is the annual report that is submitted to the newspaper every year. This report explains the water sample testing we do in the Village for the year.

Discussion or Action on replacing check valve at Tarrant Lift Station

Day stated the check valve at the Tarrant lift station has been causing problems and would like to replace it. The cost is \$4,110.00 from the Dorner Company.

Adreani/Kaminski 2nd made the MOTION to recommend the Village Board approve the purchase of the check valve for Tarrant lift station, and the MOTION carried without negative vote.

Discussion or Action on stormwater management projects

Tavera stated the two active projects are 419/421 SLSD and the Big Foot Country Club stormwater project. Tavera stated he is waiting for approvals from the DNR and FEMA for the grant the Village is receiving. The first step is to get permanent easements from the homeowners at 419/421 SLSD. The second step is to have the Finance Committee, and Village Board decide on the timing of the project to move forward. Tavera stated the Big Foot Country Club stormwater project is still in the works. The next step is to apply for a grant this fall, with a grant award in the summer of 2026, and possible construction the fall of 2026, or winter of 2027. This was just an update on the active stormwater projects.

Set Next Meeting Date

The next meeting date was set for April 23, 2025 at 3:00 pm.

Adjournment

Adreani/Kaminski 2nd made a MOTION to adjourn the meeting at 3:22 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 06/18/2025