

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Saturday, May 24, 2014

(OFFICIAL MINUTES)

The public works committee meeting was called to order by Chairman Tom McGreevy at 8:00 am on Saturday, May 24, 2014.

Members Present: Trustee McGreevy, Mark Kennedy, Bruce Adreani, Marvin Sollars,
Ken Pariser

Members Absent: Todd Reschke, Trustee Bill Gage

Also Present: Ron Adams, Dennis Barr, Russ Ceschi, Merilee Holst, Dennis Martin

Visitors Heard

None

General Business

Approve 12/7/2013 and 4/19/2014 Minutes

Pariser/Sollars 2nd made a MOTION to approve the minutes as submitted, and the MOTION carried without negative vote.

Fontana Safety Building Parking Lot Blacktop Repairs Update

Adams stated that Yoss Construction completed the repair work on the parking lot, and it was determined that the project was completed as contracted two years ago.

Shabbona Drive Drainage Repairs Update

Adams stated that McGuire Construction completed the corrective work on the new Shabbona Drive surface and storm water drains. There is still another area on Shabbona where there was a water main break this past winter, but it will be restored and repaved by Yoss Construction, not the Shabbona Drive project contractor. Adams stated that the additional curbing work and additional storm sewer grates should address the runoff problems and the accumulation of standing water on the road. Adams stated the proposal to address other areas of runoff concerns on Shabbona Drive includes the installation of a storm sewer grate at the entrance to the Big Foot Country Club parking lot.

Mohr Road Project Test Borings Approval

Adams stated that Michael O'Halleran has offered to fund the purchase and installation of two stormwater infiltration manholes on their property in conjunction with the Mohr Road resurfacing project. Adams stated that the infiltration manholes could be used in several stormwater management problem areas throughout the village if they prove effective by Mohr Road; however, test borings are needed to determine if the O'Halleran property is suitable for the infiltration devices. Adams stated that the proposal is for the Village to add the required boring sample work for the manholes to be located off Mohr Road to a list of four other Geotechnical Services boring sample projects. The estimates for the Geotechnical Services boring projects are \$2,250 for the Mohr Road project; \$3,750 for the Indian Hills Road project that is planned for 2015; and \$1,500 for the

South Lakeshore Drive water main project. The proposal includes a \$2,065 estimate for the sanitary sewer televising work for the water main project.

Sollars/Kennedy 2nd made a MOTION to approve the Geotechnical Services boring and sanitary sewer televising work for the 2014 and 2015 projects as proposed, and the MOTION carried without negative vote.

Collins Engineers Bridge Study Report/Recommendation

Collins Engineering, Milwaukee, completed its initial structural study of the South Lakeshore Drive bridge and submitted a proposal to complete a subsequent in-depth pile inspections project for \$3,300. The proposal calls for Collins to use a chainsaw to remove one timber pile from each wall to gain access to the steel piles. At that time, an ultrasonic thickness gage will be used to measure the remaining section of the steel piles. The removed timber pile sections will be left open to facilitate future routine inspection efforts. Deliverables will include an updated investigative report with recommendations for repair and cost estimates. The \$3,300 estimate includes \$2,500 for the in-depth pile inspection, and \$800 for routine inspection if desired. The additional investigation work may result in a lower rating for the bridge that could allow the Village to become eligible for Wisconsin DOT bridge repair funding.

Adreani/Kennedy 2nd made a MOTION to recommend Village Board approval of the Collins Engineers bridge study in-depth pile inspection project for a cost not to exceed \$3,300, with the project to commence after Labor Day. The MOTION carried without negative vote.

Letter from Geneva Lake Conservancy Regarding Salt/Sand Mix

Geneva Lake Conservancy Board of Directors member Merilee Holst stated that she wanted to encourage the committee to consider an April 22, 2014 letter that Conservancy Chairman Charles Colman submitted to Trustee McGreevy. Holst stated that the Conservancy was contacted this past winter by three or four South Lakeshore Drive property owners with regard to the use of salt on the roads. Holst stated that the Village DPW apparently only uses 100 percent salt on the roads for deicing. Holst stated that salt is not good for Geneva Lake and the rising level of salt cannot be reversed once it has entered the water. Holst asked that the committee consider using a mixture of salt and sand next winter, and that it reduce the annual amount of salt that is ordered by the Village. The letter from Colman states in part, "The Conservancy conducted an informal survey, and found the Village of Fontana was the only municipality whose boundary touches Geneva Lake to use a 100 percent straight salt mix. While we appreciate the steep sloped roads that the village maintains, it seems the roads can be safely maintained utilizing a salt/sand mix. Due to the unusual winter that we had, the Village did use a salt/sand mix towards the end of the season, and we believe that the village streets were safely maintained." Adams stated that the village used 900 tons of salt last winter, which was a record amount; however, the DPW also used 200 tons of sand that was mixed with the salt and used on the roads that don't have steep inclines. Adams stated that with some icy conditions, the mixture is not effective on the steep roads. Adams stated that the sand that piles up on the roads and in parking lots also has to be swept up before spring. The committee directed staff to review the options other than salt and to consult with other professional in the snow removal business, such as FJ Frazier.

Tarrant Drive Lift Station Study

Ruekert-Mielke completed a study on the current Tarrant Drive lift station that recommends the Village pursue the installation of individual grinder pumps for each residence that currently is serviced by the lift station. The committee members were concerned that the property owners on Tarrant Drive may not want the grinders and that they will be tough to maintain. Following a lengthy discussion, the committee members reached the consensus that the staff should explore the abandonment of the Tarrant Drive lift station and approach the property owners to negotiate easements for the installation of a gravity flow sanitary sewer line. Barr stated that a gravity flow sanitary line is feasible in the area.

Kennedy/Pariser 2nd made a MOTION to direct Trustee McGreevy and staff to meet with Tarrant Drive property owners Jay Hicks and Greg Trapani to discuss the acquisition of easements to accommodate the construction of a gravity flow sanitary sewer line and the abandonment of the Tarrant Drive lift station. The MOTION carried without negative vote.

Resident Request to Resurface South Main Street to Highway 67

Martin stated that a property owner asked if the Village would consider resurfacing South Main Street as there are some very rough sections on the road that runs from Highway 67 back to Highway 67. An initial road construction schedule that was drafted from 2013 through 2017 needs to be updated, at which time all the roads including South Main Street will be considered for the next five-year period.

Pottawatommi Drive Lots Storm Water Review – Recommendation to List Lots for Sale

Adams stated that the Village engineer indicated that the storm sewer project and site modifications have proven effective to handle storm water runoff and the lots owned by the Village can be placed on the market for sale. Following discussion, the committee members reached the consensus that the lots should be listed with Jay Hicks at Keefe Real Estate, since he is handling the 138 Fontana Boulevard property listing for the CDA; and that the Village Board should enter into a sales listing agreement with Hicks under the same terms, for a six-month period that can be cancelled if an appropriate purchase offer is received.

Pariser/Kennedy 2nd made a MOTION to recommend that the Village Board list the two lots on Pottawatommi Drive for sale; and that the lots be listed with Jay Hicks at Keefe Real Estate for the same terms as the current listing agreement with the CDA for the property at 138 Fontana Boulevard, for a six-month period with an option to cancel if an appropriate purchase offer is received. The MOTION carried without negative vote.

New Compressor for Well No. 4

Barr stated that the compressor for Well No. 4 needs to be replaced, and he is currently looking for a new one with a motor that does not require oil. Barr stated that he is soliciting quotes for the purchase and installation of a new compressor, which will cost about \$10,000.

Sollars/Kennedy 2nd made a MOTION to direct staff to obtain quotes for the purchase and installation of a new compressor for Well No. 4 and to get the compressor fixed as soon as possible. The MOTION carried without negative vote.

Valve Exerciser Purchase

Barr stated that he is going to borrow a valve exerciser from Genoa City, but he eventually wants to purchase one for the Village. Barr stated that the crew is going to try out the valve exerciser, and get quotes for purchasing one.

CMAR Resolution

Staff completed and submitted online the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report for the wastewater collection system. The adoption of a resolution is the last step in the process.

Adreani/Kennedy 2nd made a MOTION to recommend Village Board approval of the Compliance Maintenance Resolution Required by the Wisconsin Department of Natural Resources as presented, and the MOTION carried without negative vote.

Next Meeting

The next meeting was scheduled for Saturday, June 28, 2014 beginning at 8:00 am.

Adjournment

Adreani/Kennedy 2nd made a MOTION to adjourn the meeting at 9:06 am, and the MOTION carried without a negative vote.

Minutes prepared by Village Clerk/Administrator Dennis Martin
Approved: 6/28/2014