

Reedsburg, WI
February 20, 2019

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on February 20, 2019 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Brandt Werner, Charlie Backeberg, Calvin Craker and Dave Knudsen

Also Present: Steven Zibell, Tim Becker Chris Kleinschmidt, Joanne Mundth, Don Lichte along with Amy and Ben from Town and Country Engineering.

Motion by Backeberg seconded by Craker to approve the minutes from January 16, 2019 meetings.

Motion Carried

Zibell presented a site plan for the proposed Public Works /Parks facility. Knudsen thought it would be best to try and keep a larger parcel. Lichte spoke and just stated they wanted to keep the property for future industries on the corner of Zinga and Wengel. Zibell stated a possible location in the south west corner of the Business Park along the east side of the existing detention ponds. The Committee along with Lichte liked this idea since it would keep open a larger 30 acre parcel to the east open for development. Zibell stated Wengel Drive would need to extend south approximately 500 feet at a cost of around \$350,000. Motion by Backeberg seconded by Craker to locate the new facility on the southeast corner of the Business Park property east of the existing detention ponds.

Motion Carried

Joanne Mundth was present to discuss here Artslink project. She stated she wanted to paint poems on some Public Works facilities around the downtown area. The committee felt it was ok to place them on items that were painted so in the future they could be covered up with paint if needed. The committee wanted some sort of plaque on other non-painted items. Motion by Craker seconded by Backeberg to have Joanne work with Zibell on specific locations and proceed with her project.

Motion Carried

Zibell discussed possibly doing a collection system infiltration study. Ben and Amy from Town and Country Engineering discussed some details of the study and Zibell pointed out that we have had a steady increase in flow since 2015. The Committee felt this was a needed project and recommended to proceed. Motion by Craker seconded by Backeberg to enter into a contract with Town and Country Engineering to study our collection system inflow infiltration.

Motion Carried

Zibell discussed a proposal from Staab Construction to install some flood protection measures. Zibell stated during the flood of 2018 staff had determined some issues at the wwtp that could have been very troubling and possibly could have caused major flooding at our facility. Zibell stated the cost for these items can be taken from our current cash reserves. Motion by Knudsen seconded by Backeberg to proceed with the proposal from Staab Construction.

Motion Carried

Zibell presented the Eighth Street Viking Drive traffic signal bids. Zibell recommended the low bid from Parisi construction in the amount of \$217,358.45. Zibell also stated this only includes the installation and some of the material costs have already been spent at a cost of approximately \$50,000. Motion by Craker seconded by Backeberg to accept the low bid from Parisi Construction.

Motion Carried

Motion by Knudsen seconded by Craker to adjourn.

Motion Carried

Adjourned at 7:05 p.m.
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer
City of Reedsburg