PUBLIC WORKS COMMITTEE

May 16, 2011

The meeting was called to order by Ald. Redeker at 5:55 p.m. with the following Roll Call:Members Present:Ald. Redeker, Ald. Sertich, Ald. ToellnerMembers Absent:Others Present:Others Present:Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Schaefer, Ald.
Schmidt, Ron Wellner, Don Neitzel, Mike Kurutz, Bill Linzenmeyer, Chris
MacNeill, John and Janet Regner, Sally Kahlhamer, Phil Gohr, Jayne Gohr, Ed
Hilbert, Megan Sheridan

Item #2 – Approve Minutes of April 26, 2011.

Motion by Ald. Sertich, second by Ald. Toellner the minutes of the April 26, 2011, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

Jayne Gohr, Mayville resident, came to the podium. She noted that she did not receive notice of the meeting. She was not aware of the discussion this evening. Jayne commented that her dad is hard of hearing and could not hear at the last meeting; he had a terrible head cold. She spoke of item number 8 and noted that through the years the property has been in dispute several times. She noted that her dad lost twenty feet of property and that the City took it by quit claim. She continued that the snow plow had thrown snow in front of his house and heaped it in front of his house. After talking to the City, it was arranged not to pile the snow on his corner. Jayne reported that her dad then wanted to buy more property on the South side of his property. He tried to buy it but the City had told him that it was not sellable. It is a bad intersection and she could see more being taken. Jayne commented that Jerry Thomason is not here tonight which surprised her. She said that Jerry Thomason of the County is well aware of the situation and she was told by him that everyone else's line is where it should be, just Mr. Vollmer's is off.

Tom Vollmer of 230 South High Street came to the podium. He distributed photos to the Council. When Dodge County did the resurveying in 2002/2003 they changed the stake 29 inches. He commented that he cannot even wash his windows and his air conditioning needs be to cut off. It needs to be back at the original stakes. His contention is that he built his house in 1968 and measured from a stake in the cemetery. All cut their lawns happy until the resurveying. He noted he cannot sell his house right now. He noted that there are rusty stakes there. It has been noted that Dodge County made an error and it has become a can of worms. He needs 43 more inches. He noted that Jerry Thomason said he would correct it back.

Jayne Gohr came to the podium again and said that her father has been mowing the same place he has always been mowing but he noticed that the Regner's were mowing in an area that Jayne's dad used to mow. Jayne noted that Tom talked of how he moved there years and years. Her dad originally bought the property and sold the property to Tom Vollmer for \$1 when Tom was married to Jayne's sister. She noted that her father owned the property even longer then Tom did.

Item #4 – Monthly Utilities Report.

A. Water.

1. Well #3 Radium Report.

Ron Wellner reported that eight weeks ago another radium sample was taken at well number 3 and it was 4.11 pico liters, which is within EPA Limits. He still has not heard back from the DNR about treatment agreement. Well number 3 is located at Walnut and Buchanan Streets across from the Youth Memorial Building.

2. 2010 Consumer Confidence Report.

The 2010 Consumer Confidence Report will be published in June.

B. Wastewater.

1. Barwig Lift Station

Kunkel was selected by the Utility Commission to Design the Lift Station and work with the Clean Water Fund. There will be a \$50,000 savings in interest money if the June 15, 2011, deadline can be met.

2. 2010 Compliance Maintenance Annual Report.

Ron Wellner reported that he completed the Compliance Maintenance Annual Report last week. It has to be reviewed and approved by the Utility Commission and then submitted to the DNR. He noted that the score is an "A", which is a perfect score.

The next Utilities Commission Meeting is June 7, 2011, at 7:00 p.m.

Item #5 – Construction Report for both Utilities and Engineering & Planning.

1. Henninger St./High St./Alley St. Project Update.

Ron Wellner report that the utility portion is all done with the Henninger St., except for some services connections. After that there will be storm sewer done. Don Neitzel reported that next week they will start with curb and gutter and then High Street will fall right behind. No major issues to report at this time.

Item #6 - Monthly Engineering & Planning Report.

A. Upper Dam Improvements & Repairs.

Don Neitzel reported that there was a pre-construction meeting last week. Selmer will set up prior to June 15. There should not be a problem with Audubon Days. They will use part of parking lots to sandblast and paint gates.

B. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update. Don Neitzel reported that they will be moving forward with the resurfacing bid.

C. Culvert Issue 610 Green Bay Drive Update.

Don Neitzel reported that the culvert has not been removed.

D. Storm Water Issue – 320 Mary Street.

Don Neitzel reported that this is not a City issue. The water comes from Clark from the way a parking lot is pitched. The property owner has been contacted. Another neighbor has been putting boards up to keep the water out.

E. Wool Factory Bridge Update.

Don reported that work will begin middle to end of June 2011.

Item #7 – Monthly DPW Report.

A. FEMA Update from February Snowstorm.

Mike Kurutz reported that the there was a meeting with FEMA and everything is in order. Waiting for final approval.

B. 2011 Bulk Material Drop-Off Dates.

Mike Kurutz reported that the Notice for the Bulk Material Drop-Off Dates was published in the paper. Monday, June 27, 2011, was added from 4-6 p.m. Mike noted that the notice included information that electronics will not be accepted.

C. Brush Pick-Up Update.

Mike Kurutz reported that the brush pick-up has been heavy. The pick-up dates during the summer are the second and last Mondays.

D. Upcoming Public Works Projects.

Mike Kurutz reported that the cool spring has allowed for crack filling. The guys are working four, ten hour days. Also, pot holes are being filled. He noted an appeal to the community to avoid grass in the streets. This clogs the catch basins. Ald. Schmidt suggested two warnings and then a citation. Mike also reminded that there is no spring leaf pick up.

Item #8 – Discuss/Recommend Solution(s) to Property Line and Survey Issue of 251-1216-2432-014, 416 South German Street; 251-1216-2432-015, 240 South High Street; 251-1216-2432-016, 234 South High Street; 251-1216-2432-017, 230 South High Street; 251-1216-2432-018, South High Street as it relates to the 2003 Assessor's Plat #5.

Don Neitzel noted history to the item. A previous agreement was discussed that Mr. Vollmer was going to buy land back and County was going to do work for free. Then it was discovered that there are more fees including attorney fees. It could be upwards of \$2,500 for the 43 inches of property. Mr. Vollmer wanted it to go back to the City. Don noted that it is up to the City to send the item back to the County. The County has done some field work. It was noted that the County started from the Northeast of corner German Street and South High and shifted all the yards 43 inches to the North. Don continued that he felt the landscape was done based on the old iron pipe. Ald. Sertich commented that the County has come forward and indicated that there were some things that were not done correctly. She noted that probably years ago did the best they could. Ald. Redeker noted that the item needs to be rectified once and for all. Ald. Sertich referenced correspondence that noted at one time Mr. Hilbert commented that the stakes should be put back where they were originally and the County to resurvey the lots, then after that everything changed. Ald. Toellner noted that if an error was made then it should be rectified. Motion by Sertich, second by Toellner to recommend the County to resurvey assessor's plat #5 with regard to 251-1216-2432-014, 416 South German Street; 251-1216-2432-015, 240 South High Street; 251-1216-2432-016, 234 South High Street; 251-1216-2432-017, 230 South High Street; 251-1216-2432-018, South High Street as it relates to the 2003 Assessor's Plat #5 and the County to incur all costs. Motion carried unanimously.

Item #9 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 6:43 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk