

SPECIAL JOINT COMMON COUNCIL AND WATER WASTEWATER COMMISSION
OCTOBER 29, 2013

The meeting was called to order at 5:00 p.m. by Mayor Moede with the following roll call:

Council Members Present: Ald. Redeker, Ald. Toellner, Ald. Pasbrig, Ald. Sertich, Ald. Boelk,

Council Members Absent: Ald. Schmidt

Water Wastewater Commission

Members Present: Ed Hilbert, Janine Baudhuin, Daniel Heim, Burt Bushke, Ed DeTuncq

Others Present: Mayor Moede, Deanna Boldrey, Jim Hammes, Craig Kunkel, Mitch Leisses,
John Andres, Megan Sheridan

Citizen Comments.

None.

Resolution 4757-2013 – Approve Kunkel Engineering Services Proposal of STH 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection.

Ald. Sertich, second by Ald. Pasbrig to approve Resolution 4757-2013 – Approve Kunkel Engineering Services Proposal of STH 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection.

Discussion of the item ensued.

Ron Wellner stated that he received the proposal last month right before the utility commission meeting. The Utility Commission instructed him to get a second proposal. He contacted Mid-State Associates. He has no problem with Kunkel Engineering but the difference in the quotes is significant. Price from Mid-State Associates is \$108,160; this is a difference of \$90,590 in the quotes. Therefore, he recommends MSA because of the amount of difference.

Ald. Sertich questioned if she missed something in conversation with the WIDOT. She noted that the gentlemen from the WIDOT indicated that there were conversations taking place with Ron. We asked to make sure that the Water Department was involved and there were conversations taking place. She recalled personally asking Don Neitzel about the deadlines that need to be met. She noted that she recalled that there were a number of deadlines that have to be met. At that time there was discussion that took place and permits that had to be done and meetings with the WIDOT. Ron and Don did go to Madison together. The soil borings had to be completed in September and there have been filings and a lot of prep work. She noted that she is not sure of the dollar amount spent at this point. She continued that all were on the same agreement that this was the direction we were going to go. She noted that she had not seen the MSA item until tonight. She was not aware that there was another quote. Ron commented that it was not due until the utility commission meeting.

She noted that they are looking for savings but the problem is, that when you look at the elements and when you go out to bid it is up to the individuals to meet a date. She looks at the bid dated the 2nd of October.

There had been conversations that there was not enough money in the 2013 budget. She looked at the agreement on October 2nd and the agreement on October 24th and there were a number of elements worked out by Kunkel and the one on the 24th, same items word for word going down. That raises a concern of who got to see this information dated the 2nd of October and why would you supply the same. Ron commented he supplied Kunkel's proposal to MSA without numbers. Ald. Sertich commented that she has a real problem with that. It should not be our job to supply them with that information. Ron commented that he did that for two reasons. They did not have much time and wanted to make sure it was the same information. Ald. Sertich commented that it puts doubt.

Ron commented that he had an email that he sent. The numbers were not shown to them.

Craig Kunkel clarified that he did not see it on last month's Water Wastewater agenda. Ron commented that he announced that he had received it under day to day operations.

Craig commented that we have an agreement with the City dated back to 2010. On our end that we provide travel at no charge and meetings at no cost and services at City Hall at a subsidized rate of \$50 per hour. We are doing that because we understand the work efforts that are at an administrative capacity. The items are administrative in nature. They go over with the WIDOT for an infinite of meetings and revise plans many times to fit in the equation and prepare specifications. Don is the point of contact for the 2018 project. We is looking at enhancement funding for the City (such as lighting and park benches), and real estate acquisitions. Craig continued that they are not in a position to subsidize and cherry pick out the sewer and water proposal. Craig's proposal takes that into account. Don will take care of everything and will keep Ron informed. He continued that he does not know if we are looking at apples to apples. The plans are due in 2017. The cost estimate of design services is spread over three years. The cost of inspection it is a standard cost and there are no hours it is a maximum.

Craig commented that he is offended that Kunkel's Proposal was used to solicit another proposal. It takes time and effort. There is a whole mess of administrative items.

Ald. Boelk questioned when Ron knew we were getting bids for the job. Ron commented that he did not know we were getting bids. Ron knew it was coming up and was surprised when he got it. Ron commented that he received it October 1.

Ald. Sertich commented that based on what we have and what Kunkel has done to this point. She noted that she does not care if you white out the dollar amount of what. Kunkel determined what was required.

Ald. Sertich commented that Kunkel has done some work on this already.

The schedule is dated the 22nd of January and clearly shows the deadlines and was on the Public Works agenda.

Ald. Boelk questioned how do you make a decision when you just received this five minutes before.

Attorney Jim Hammes commented that some of the ancillary work has been done. What are we going to do to bring someone up to speed on the items. You have to know that as part of the design.

Craig commented that there is design involved and scheduling and coordination required.

Ald. Sertich commented that she does not believe that it is apples to apples.

Ald. Toellner questioned why there is such a difference.

Craig commented that just sewer and water design without the WIDOT is huge.

Ald. Sertich commented that the Council needs to sit in on the WIDOT meetings. She noted that you can save \$100,000, but who is going to take responsibility. Who will be pointing fingers at whom.

Commissioner Detuncq commented that \$90,000 is a big difference but how can you have a discussion without seeing where the difference is. You have to have all the information to make a decision.

Ron commented that it was on the utility commission agenda and they were going to make a recommendation at that time. Ald. Sertich questioned who was the gentlemen at the last meeting from the WIDOT. This gentlemen indicated he had been in discussion with Ron Wellner.

Ald. Pasbrig questioned if they have to vote on tonight. Discussion of postponing to a future meeting ensued.

Ald. Pasbrig commented to table the item to a future meeting. Ald. Sertich commented on upcoming deadlines and have a meeting with both Kunkel and MSA.

Ald. Sertich commented that there is a 3rd of December deadline. She noted the other part that is some revenue that will need to be put in. She noted the cost that is coming in for 2013. Craig commented that if you look at the 30% plans are due in February of 2014. The objective would be to have the necessary field work done before the snow flies.

Mayor commented to plan another meeting in November for both Kunkel and MSA. Discussion of November 7 at 5 p.m. ensued.

Motion by Ald. Redeker, second by Ald. Toellner to postpone the item. Motion carried 10-0.

Resolution 4756-2013 - Award Bid Contract for State Hwy 28 West Utility Extension.

Motion by Toellner, second by Ald. Boelk, to approve Resolution 4756-2013 Award Bid Contract for State Hwy 28 West Utility Extension. This is with Feaker and Sons. Craig indicated that it goes out beyond TW another 1,000 feet of TW. Motion carried 10-0.

Discuss Kekoskee-Leroy Sanitary Service Agreement With Possible Action.

Attorney Hammes indicated that we received a draft of the agreement and he asked John of Baker Tilley to take a look at it. Attorney Hammes indicated that they were asked to establish a commission but it is the existing commission. There is not a provision that guarantees that the money will be collected, that the people that do not pay their bills, it will go back on the tax roll and collect it. Attorney Hammes noted the memorandum of intent with the group.

He noted to use representatives and go thru it line by line and then come up with an agreement to work off of. Discussion of the representatives ensued. Mayor Moede commented that he had Ald. Toellner and Ald. Redeker. Ald. Sertich commented that he will need to remove her. City Clerk pointed out it would be a quorum of the Water Wastewater Commission if there were four from the Water Wastewater Commission. Mayor Moede commented that he would like Ald. Redeker with the group. The attorney commented it is best to have two alderpersons from the City. Attorney commented that with Ald. Redeker and Ald. Sertich it is not a quorum.

Adjournment.

Motion by Ald. Pasbrig, second by Ald. Toellner to adjourn the meeting at 5:50 p.m. Motion carried 10-0.

Deanna Boldrey
City Clerk