

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Official Minutes**

Monthly Meeting of the Public Works Committee  
**Saturday, July 28, 2007**

Trustee Petersen called the meeting to order at 08:08.

Members Present: Bob Stewart, Bruce Adreani, Mark Kennedy, Pete Petersen

Also Present: Craig Workman, DPW

**Arrowhead/Castle Terrace Project Update**

Workman updated the committee on the Arrowhead Drive and Castel Terrace Projects which were awarded by the Village Board on 7/16/2007. There were two bids for the project, which were opened on 7/12/2007. Globe Contractors of Pewaukee, WI was the low bidder on the project at \$659,979. This cost is under budget. Both projects will include the reconstruction of roadway, watermain, and sanitary sewers. Easements will be necessary for a section of watermain that will be replaced beneath the Country Club Estates golf course, as well as a few drainage easements on each project. A preconstruction meeting will be held in early August and work is anticipated to begin in late August.

**Wild Duck Project Update**

Workman updated the committee on the Wild Duck project which was awarded by the Village Board on 7/16/2007. There was only one bid for the project, which was opened on 7/12/2007. Mann Brothers of Elkhorn, WI was the low bidder on the project at \$1,104,931. Although this cost is slightly above the CDA's budget, a change order will be initiated to install a different guardrail than the one that was spec'd with the project. This will bring the project cost down to \$935,748, which is under budget. The project will include the reconstruction of Wild Duck Road from STH 67 to the Duck Pond gate. In addition, a bike lane will be constructed along the north side of the road to continue from STH 67 to the Duck Pond gate. The bike path will include the construction of an underpass at the intersection of Dade and Wild Duck. The project also includes improvements at the Public Works facility to allow the Public Works Department to stop using the old Public Works site for material storage. The old Public Works site will be graded and seeded at the completion of the project and will be promoted by the CDA as an area for future development. Adreani asked if the project should be re-bid because there was only one bidder, or if the unit prices could be negotiated with Mann Brothers. Workman expressed concern with re-bidding the project if the Village expects stay on the current 2007 construction schedule. Although negotiating unit prices is an option, the project was expected to come in under budget. In addition, bid was within the engineer's estimate.

### **Porter Ct. Plaza Project Update**

Workman updated the committee on the Porter Ct. Plaza project which was awarded by the Village Board on 7/16/2007. There was only one bid for the project, which was opened on 7/12/2007. Mann Brothers of Elkhorn, WI was the low bidder on the project at \$323,716. This project is over budget. The project will include the construction of a landscaped public plaza on the southwest corner of STH 67 and Porter Ct. Features such as a fountain, a butterfly garden, concrete pavers, and crushed granite walkways will be installed. Kennedy and Stewart expressed concerns with the amount of money being spent by the CDA on the project.

### **2007 Compost Prices**

Workman discussed the fact that the Village of Fontana was receiving a growing number of complaints from neighbors regarding the burning of brush. In addition, with the increase in the volume of brush that is being dumped at the compost facility, trying to manage the site with burning presents numerous environmental concerns. In an effort to find a new way to deal with this material, the Village Board agreed to try some tub grinding. Workman presented samples of several materials which were produced during the two days of recent tub grinding operations that took place in the recycling area. Specifically discussed was the mulch that was created by running the material from the burn pile through the tub grinder and the compost that was run through the material. In an effort to recoup the money the Village invested in the tub grinder Workman recommended we sell the mulch for \$5/yard and the compost for \$10/yard. Kennedy/Steward 2<sup>nd</sup> made a MOTION to sell the mulch for \$5/yard and the compost for \$10/yard. In addition, a \$50 delivery fee would be added for any deliveries to Fontana residents. MOTION carried without a negative vote.

### **Rhino Mower Sale**

Workman presented the recent sale of the old Village roadside mower. The mower was purchased in 2003 for \$10,200 and sold in 2007 for \$8,300. Although the sale did not go through the Public Works Committee prior to releasing the equipment, the group thought the selling price was more than equitable to the Village. Although no motion was made, it was the consensus of the group that the sale was conducted with the best interests of the Village in mind. Workman stated that future equipment sales would be brought to the Public Works Committee for authorization.

### **Public Works Committee Roles and Responsibilities**

As requested in a memo by President Pollitt, Workman presented the roles and responsibilities of the Public Works Committee as described in section 2-67 of the Village's Municipal Code. Kennedy/Adreani 2<sup>nd</sup> made a MOTION that section 2-67 of the Municipal Code of the Village of Fontana on Geneva Lake were read and understood by the Public Works committee and no changes are recommended to the Village Board. MOTION carried without a negative vote.

**Set August Meeting Date**

Due to numerous scheduling conflicts, it was decided that there would not be a meeting in August, unless an emergency should arise. The next meeting was scheduled for Saturday September 22, 2007 at 8 am.

**Adjournment**

Petersen/Kennedy 2nd made a MOTION to adjourn at 0945. MOTION carried without a negative vote.

Minutes Prepared by Craig Workman, P.E., DPW