

**VILLAGE OF MOUNT HOREB
PUBLIC WORKS COMMITTEE MINUTES**

Monday, June 25, 2018

The Public Works Committee was called to order on the above date at 6:00 pm in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Ryan Czyzewski, Cathy Scott, Michael Goltz, Rob Van Domelen and Nate Gauger. Also present were Public Works Director Laurel Grindle and Office Assistant Melody Severson.

Consider February 26, 2018 Minutes: Motion by Yauchler, seconded by Czyzewski to approve February 26, 2018 minutes. Motion carried.

Consider Seal Coating Bids: Scott Construction was the only bid received. \$100,000.00 budget. Waiting to hear back to set up the schedule for it to be done. Hopefully in July.

Consider Five-Year Improvement Program: Grindle went over the list of streets per year. Pricing is for current rate. Recommended for approval. Motion by Goltz. Second by Yauchler.

Consider Capital Improvement Requests for 2019-2023: Grindle noted the first line on the 2019 Request is for an additional full-time employee. He was short staffed for about 5 months. Guys from the Utilities helped out, but they are at a higher rate than PW. As the town grows there are more needs. Crack Filling and Seal Coating for 2019 should be \$200,000 vs the \$100,000 listed on the request. Discussed the details for the remaining list of improvements needed. Recommended for approval. Motion by Yauchler. Second by Van Domelen.

Discussion on Outside Lighting at Senior Center: Cheryl Wille-Schlesser addressed the committee regarding the lack of lighting at the Senior Center. Sons of Norway board would like help make the lighting project happen. Laurel received a quote from BJ Electric for approximately \$7000. Grindle suggested replacing all fixtures with Sons of Norway wanting to coordinate with the village on this project. Cheryl asked for a timeline on this project. The budget process starts in October. Additional info will be available by December.

Update on painting DNR Bridge on Springdale Street: Project to start the week after July 4th. It will be done in 3 stages with lane closures. They have 60 days to complete the project from when it starts. Fully funded by the DNR.

Discuss & Consider Front Street Improvement Project: Rob Wright addressed this project. As part of the T-project we are required to do 2 travel lanes and they have to meet DOT standards. Rob discussed the additional changes that need to be done such as the water, sewer and electric services and new parking stalls behind the church by Front St & Fourth St. Motion made by Yauchler to consider the WISDOT plan that will start July 6, 2018 and completed between October 1 to October 15, 2018. Second by Goltz.

Public Works Report: Grindle went through his monthly report.

Adjourn: Motion by Gauger, seconded by Yauchler to adjourn the meeting at 7:01pm. Motion carried.

Minutes by Melody Severson, Office Assistant II

Administrative Note MS: After minutes were approved, I noticed that Cathy Scott's name was listed in attendance in error. Roll call should have included Brent Yauchler instead.