

**VILLAGE OF WALWORTH**  
**PUBLIC WORKS COMMITTEE**  
MONDAY, September 30, 2019 5:15 p.m.  
Village Hall Meeting Room, 227 N. Main St., Walworth, WI

**MINUTES**

1. Call to Order: Chairman Czaja presiding.
2. Roll Call: PRESENT: Dan Mizialko, Member, Tom Connelly, President  
ABSENT: Pat McMahon, Member  
ALSO PRESENT: Tim Boss, PW Director
3. Approval of September 23, 2019 Regular Public Works minutes: A motion by Mizialko with a second by Connelly approved the minutes as presented.

**Discussion, Consideration and Recommendation on the following:**

**4. STREETS:**

- a. LRIP funding program: Information regarding program for local streets with curb and gutter: Boss explained the County directed program. The Village had received a double payment for 2019 work on Howard St. as there were no other applicants in 2018.

1. Select local street for 2020 application: Boss recommended applying for funding for Randolph or N. Fifth. Boss considers the amount of traffic utilizing the street as a criteria for selection. Randolph carries more traffic than N. Fifth, noted Boss.

Storm water drainage on Randolph is an unsolved issue, noted Czaja. Czaja spoke to Fontana's solution to flooding on Shabbona Drive, Country Club Estates. Two drain grates were installed to remediate the problem. The grate is placed over a pipe which runs from the storm catch basin manhole in the center of the road to another deep catch basin located roadside.

To manage storm water on Randolph, Boss suggested building up the low section; and, also the road crown. Storm water could then run towards Maple St. Prior to construction, an engineer's opinion will be sought.

A MOTION BY CONNELLY WITH A SECOND FROM MIZIALKO DIRECTS BOSS TO APPLY FOR LRIP FUNDING TO RESURFACE RANDOLPH ST. CARRIED.

**5. STORM WATER:**

- a. Report on pump purchased by Village. The pump and trailer are on site in the PW shop.
- b. Pumping Oak Knolls retention pond. Boss has met with Mrs. Dianna Brower, Williams St, Oak Knolls, to discuss the placement of the pump when required. Boss advised that there was 6 ft. of storm water in the storm drain located in the culvert on the Village's easement to the pond. If the pump was placed in the road on Williams, pumping the water in the pond through a hose to the Ridge Road intersection, lowering the water level of the pond could be expedited. Approximately 1,300 ft. of hose would be required at a cost of \$50.00/ft. The hose could also be used by the Fire Dept., noted Boss. Methods of covering the hose placed over Williams St. to allow traffic to continue was discussed. Boss suggested that the cost of a reel be included in any consideration of a hose purchase; and, storage options should be discussed. Would the additional volume pumped provided by this theory lower the pond level sufficiently given the amount of water flowing off the Shodeen property.

- c. Bridge over ditch at Big Foot High School: Connelly reported a discussion with the President of Hellas Construction regarding the construction of the bridge. Hellas advised that the footings of the bridge were placed below the frost line. The Village Engineer will inspect the bridge construction and submit his recommendations.

Connelly read a letter dated 1993 from the Village Engineer regarding the development of Oak Knolls Phase I Subdivision. Connelly advised that the objective of the involvement of the Village Engineer and Building Inspector in the school's project is to ensure the safety of the Village residents and provide an adequate storm water plan which will protect the neighborhood's properties. Unless careful steps are taken now, problems can escalate years down the road.

6. **2020 BUDGET PREPARATION & CALENDAR: Boss recommends considering the purchase of a new cab and chassis for the retired snow plow for the estimated cost of \$50,000. Also, consideration of the purchase of an end loader to replace the back hoe, \$150,000, should be proposed.**

7. **BRENNAN SUBDIVISION:**

- a. Looping water & sewer utility: The item will be discussed with Mr. Brennan at the plan meeting this night.
- b. Proposals to reconstruct turn arounds, Autumn & Winter Drives: A MOTION BY CZAJA WITH A SECOND BY MIZIALKO RECOMMENDS THAT THE BOARD APPROVE THE PROPOSALS SUBMITTED BY WOLF CONTRACTING:

1. Autumn Drive: \$21,502

2. Winter Drive: \$ 9,950

TO RECONSTRUCT THE TURN AROUNDS. CARRIED.

Funding is a draw from the Brennan letter of credit.

8. Adjournment: A motion by Czaja with a second from Mizialko adjourned the meeting at approximately 5: 50 PM.

9. Respectfully submitted: Louise Czaja

Dated: October 2, 2019

cc: Public Works Committee, Village Board  
& online at: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)