

VILLAGE OF WALWORTH
PUBLIC WORKS REGULAR COMMITTEE
MINUTES

Monday, October 28, 2024, 4:00 pm

Walworth Village Hall, 227 N. Main St., Walworth WI 5318

1. Call to Order: Due to the absence of the PW Chairman Tanner, President Czaja, ex office member, called the meeting to order at 4:10 PM.
 2. Roll Call: PRESENT: Member Bob Ball, Chairman Tanner, (arrived after roll call).
ABSENT: Merik Fell (Sick at home, but could be called, (did not respond to voice mail).
ALSO PRESENT: PW employee, Chris Holt, Walworth County Highway Dept. Employee,
David Woodhouse
Park Committee member, Dana Goheen
 3. Approval of Minutes: Regular Meeting 09/30/24: A Ball Tanner motion approved the 9/30/24 minutes. Motion carried.
 5. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting's agenda. No comments.
A Tanner/Ball motion directs the Committee to Item, 4diii. Motion carried.
 4. Streets & Sidewalks
d. Kenosha St.
iii: Asphalt patch proposal, repair of leaking water main issue, a. Walworth County Highway Dept. proposal, Mr. Woodhouse: Mr. Woodhouse advised that he is charged with approximately 700 miles of State/County road systems in Walworth County. He reviewed the water main of last spring with note that the County had patched the asphalt. Though the DPW had obtained a proposal, the County has the equipment and can install a quality patch for approximately \$3,000.
The Committee's consensus is to authorize the County to proceed with the patching project.
- A Tanner/Ball motion directs the Committee to Item 8 Parks: Motion carried.
8. Parks: Report of meeting held 10/23/24: Mrs. Goheen advised that the 2025 budget punch list items was drafted. The Committee is waiting for an updated impact fee report. The Finance Committee will review the requests at the next Finance Committee meeting.
 - a. Wooded area at Badger Park: Grazing Goats arrived on Saturday, Oct. 26th, cleared the woods, and left on Tues., Oct. 22nd. Volunteers will meet Saturday, Nov. 1st from 9:00 am to 3:00 pm to clear the area brush. This is the first step in the development of a conservancy, the wooded area adjacent to Badger Park. Mrs. Kathy Boldger, Walworth Grade School, year-round outdoor kindergarten teacher. is pioneering the project. The creation of a walking/hiking path with possible story theme will be directed to encourage children participation and enjoyment of the natural environment.
 - b. Christmas In My Town: The event is scheduled for Saturday, Nov. 30th starting at 2:00 pm to at Big Foot High School, then on to Devils Lane Park, with 2:30 pm crafts and other events. Santa will arrive at 5:15 pm with a tree lighting at 5:30 pm. Illuminating Technologies is donating the lighting scheme and Town of Walworth PW will be asked for use of their bucket to accomplish the lighting task.
 - c. Lights Heyer Park: The constructed trees will be put up in the Park after Thanksgiving. One tree need lights replaced. The Park Committee will consider volunteering to replace the bulbs. The third grade

children are invited to light the tree and decorate a tree at the Village Hall with Santa and refreshments on December 2nd. Trustee Kristi Reiersen will host the event.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. Review 2024 Water & Sewer Utility Budget: Not available.
2. Advertisement for PW position: The ad has been placed on the Village Web site. The Deputy Clerk is working on posting the ad with the Lake Geneva Regional News, the League of Wis. Municipalities, and online.
3. Report on equipment:
 - a. Sewer Jetter leaking oil: Source of leak not known at this time
 - b. Four Tires for truck #117, one ton dump truck w/plow: Cooper tires, \$1,005.99 installed *A Ball/Tanner motion recommends that Board accept the proposal by O'Neillz, Walworth ,for 5 Cooper tires @\$1,005.99. Motion carried.*
 - d. Trash on curbs. Items left for more than a week will be noticed to Joh's Disposal.
 - e. Street Sweeper: The sweeper is approximately 30 years old. The Committee will seek proposals from agencies that contract for service. Mr. Tanner suggested contacting Poblockli, Madison, Racine, street sweeping service. The estimated cost of a sweeper replacement is approximately \$225,000.
 - f. Weed Notices: Nothing to report.
 - g. 2025 Budget: In process.
4. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023: Bid letting by DOT 11/12/24.
 - i.. Report: J&R Underground, Blanchardville, Wi. Street light fix, \$5,350.75.
 - ii Quote from Power Tech LLC to power lights in Industrial Park #1, \$9,889.45. **A Tanner/Ball recommendation is to obtain another quote. Motion carried.**
 - b. Randolph St Project 2024:
 - i. Construction timeline.: Rock Industries are meeting the timeline. The construction manager meets weekly with Baxter & Woodman's representative at the PW building. The three trees have been removed with driveway entrance pavement, sidewalks and curb installation next.
 - ii. 3 Private Line replacements, special assessments.
 - iii. 425 Randolph St. standing water: Proposal from Engineer to remediate condition. The \$40,000 proposal does not include standing water just south of the intersection of Randolph and :Devils Lane. The Engineer will be asked to include this area in the proposal.
 - c. Highway #14 reconstruction Project: County K to State Line.
 - i. Staging Proposals: No further information following the zoom meeting.
 - ii. Lighting: Is to be considered with reconstruction. Can possibly be a TIF project.
 - iii. Report: re: State/Municipal Maintenance Agreement: No further information.
 - iv. Asphalt patch proposal, repair of leaking water main issue.
 - a. Walworth County Highway Dept. proposal: Mr. Woodhouse.(See above.)
 - d. Big Foot Ridge East, Engineer's "to do list". Odling Construction is responsible for follow-up.
5. Water:
 - a. Lead & galvanized private/public service line replacement program:
 - i. Report of Zoom meeting with Village Engineer & contractor, Five Star held 10/22/24.
 - a. Replace 2 water service lines on Fremont St., 10/26/24: Both lines were replaced on Saturday, one line leaking rapidly.

- b. Balance of contract replacements, March 2025> Noted.
- b. Terms of Agreement with EPA regarding lead service lines, inventory.
 - i. Intent to apply to replace 40-50 lines filed by Scott Hartay.prior to the deadline, 10/31/24..
- c. Well #4 Testing Results: PFAS Notices sent.
 - i. Intent to apply filed, by Engineer, Scott Hartay prior to the deadline, 10/31/24..
- 6. Sewer: FWWPCC Meeting held 10/08/24. Minutes filed.
 - a. Grease trap inspections: On the Building/Zoning Inspector's "to do" list.
- 7. Storm Water: Storm Drains
 - a. Retention Ponds: Oak Knolls has been cleared.
- 8. Parks: Report of meeting held 10/23/24. (See report above.)
 - a. Grazing Goats: Wooded area at Badger Park.
 - b. Christmas in My Hom Town, Devil's Lane Park 11/30/24
 - c. Heyer Park, trees
- 9. Buildings.
- 10. Compost Site and Grounds: Compliance issues, disposal of excess.
- 11. Five-Year Capital Improvement:
 - a. Wisconsin Street 2025
 - b. Fire Rescue Building: Ad Hoc Building Committee.
 - c. Kenosha St. 2029-2030
 - d. Hwy.#14 2027-2028
 - e. Randolph St. 2024
- 12 Items for next month's agenda.
- 13 Adjourn: A Tanner/Ball motion adjourned the meeting. Motion carried.

Respectfully submitted November 1, 2024

Louise Czaja, Village President

Cc: Village Board, Walworth,
Posting & online at iwww.villageofwalworth.govoffice2.com after approval.