

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

September 10, 2012

Room 3220 Administrative Center

MEMBERS PRESENT:	Don Meyer (Chair), Jim Berns, Steve Doyle, Maureen Freedland, Leon Pfaff and Jeff Schroeder
MEMBERS EXCUSED:	Chuck Spiker
OTHERS PRESENT:	Jim Speropulos, Steve O'Malley, Ron Chamberlain, Hank Koch, Dave Lange, Keith Back, Randy Nedrelo, Charlie Handy, Sharon Hampson, Peg Jerome, Ralph Geary, Marilyn Pedretti and Bryan Jostad

CALL TO ORDER/ROLL CALL

Chair Meyer called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

There was no public comment.

APPROVE MINUTES OF August 6, 2012 and August 16, 2012

MOTION by Schroeder/Freedland to approve the minutes of August 6, 2012 and August 16, 2012. **Motion carried unanimously with 1 excused - Spiker.**

CONSENT AGENDA

Check requisitions over \$20,000. **MOTION** by Berns/Schroeder to approve the check requisitions. **Motion carried unanimously with 1 excused – Spiker.**

CONFERENCE/MEETING REPORT

There were no conference/meeting reports.

OKTOBERFEST PARKING

The Facilities Director explained that they had received three internal applications from various organizations. They were the Dare Great Program from the Sheriff's Department, Fighting Against Corporate Tobacco from the Health Department and Memorial Day Association from the Veterans Service Department. The Dare Great Program used the parking lot last year. Past practice has been not to award the use of the parking lot to the same organization two years in a row. **MOTION** was made by Freedland/Berns to eliminate the Dare Great Organization from the drawing because they received it last year. **Motion carried unanimously with 1 excused – Spiker.** Chair Meyer drew from a box and the winning organization was the Memorial Day Association.

APPROVAL OF DRAINAGE ROCK BID FOR LANDFILL CONSTRUCTION

The drainage rock is used for the new cell construction and is very expensive. The rock is highly specialized, not a common product and there is a limited supply. A proactive approach is being taken to purchase a year in advance to eliminate inflation costs. There was one bid from Milestone Materials, a division of Mathy for \$123,375.00. The bid will save about \$40,000. The company will store it at their facility until the County needs it. **MOTION** by Doyle/Schroeder to approve the bid from Milestone Materials. **Motion carried unanimously with 1 excused – Spiker.**

NEED FOR MONTHLY SOLID WASTE REPORT

Three years ago when Hank Koch took the Solid Waste Directors position, there was a great need for a monthly report. Most of those issues have now been resolved. However, he

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feels the report is a clear transparency of what the Department is doing. It provides facts and statistics which he feels is important. Discussion ensued on the size of the report and staff hours involved. It was the consensus of the committee that they still receive the Solid Waste monthly report, but that it is condensed to only relevant issues that will be needed to make future decisions and it is important to minimize hours of staff time invested in the report.

SEH CTH OA BRIDGE CONSTRUCTION SERVICIES CONTRACT APPROVAL

In the CTH OA project there is a new bridge, on the south end between CTH FO and the old school house. The Highway Department was having difficulties with the design consultant so they took the bridge project away from them and gave it to a well qualified consultant, SEH. The consultant who designs the project over sees the project and typically provides better accountability and lower cost. SEH is who designed the bridge so it is recommended to go with SEH for construction over site. The cost is not to exceed \$21,000. **MOTION** by Schroeder/Doyle to approve SEH as the consultant for the construction over site in the amount not to exceed \$21,000. **Motion carried unanimously with 1 excused – Spiker.**

MEAD AND HUNT CTH OA CONSTRUCTION SERVICE CONTRACT APPROVAL

Due to a deleted position at Mead-Hunt, the contract will be brought to the committee in October.

BRINE MAKER RFP RESULTS AND AWARD

The Brine Production Unit is needed to upgrade the system we have. The production system is used for mixing rock salt and water in a controlled manner to produce a specified salinity. The Brine liquid is required for pre-wetting, anti-icing and a de-icing agent on pavement or roadways for the municipal and highway markets. The upgrade will be at a fixed location with no setup required and only one person to operate. The current model requires four people for set up and operation. This is a budgeted item and should be efficient for eight to ten years. It will balance work schedules and free up staff to do applications for the State and City of La Crosse. Five proposals were received. The proposals were evaluated on sustainability, equipment specifications, warranty and cost. The evaluation team recommends the purchase of the Automatic Salt Brine Production system from Varitech Industries for a cost of \$ 79,118.98. **MOTION** by Doyle/Schroeder to approve the purchase of a Brine maker from Varitech Industries for \$79,118.98. **Motion carried unanimously with 1 excused – Spiker.**

RESOLUTION RE: APPROVAL OF COUNTY FARM PROPERTY ANNEXATION

La Crosse County owns approximately 34 acres within the town of Hamilton adjacent to the Village of West Salem and Lake Neshonoc that is a portion of the former County Farm. The 34 acres consist of two parcels located in Neshonoc Park South and one parcel in Lewis Point. The Village of West Salem would like this property annexed to the Village. The Village of West Salem has authority to enforce ordinances in all of the adjacent property within the Village except this property that is proposed for annexation. The County will retain ownership and administration of Neshonoc Park South. The Town of Hamilton has no objections to the land being annexed to the Village of West Salem. The cost of the annexation is \$600. The Village of West Salem will pay \$400 and the County \$200. **MOTION** by Pfaff/Schroeder to approve the County Farm property annexation. **Motion carried unanimously with 1 excused – Spiker.**

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RESOLUTON RE: APPROVAL OF CHANGES TO RESTRICTIVE COVENANTS REGARDING WEST SALEM PROPERTY

The Village of West Salem requests changes to the restrictive covenants regarding 9.1 acres adjacent to the West Salem School District sports field complex. The 1947 deed consists of removal of the right to repurchase the property upon transfer to another entity and clarification that the County's ability to repurchase the proper for \$1,251.25 shall only occur if the property is no longer used for education and recreation purposes. The Facilities Director recommends the changes. **MOTION** by Berns/Freedland to approve the changes to restrictive covenants regarding the West Salem property. **Motion carried unanimously with 1 excused – Spiker.**

CLOSED SESSION

There was no closed session needed.

NEXT COMMITTEE MEETING: October 8, 2012

FUTURE AGENDA ITEMS

None

ADJOURN

MOTION by Schroeder/Freedland . **Motion carried unanimously with 1 excused – Spiker.** The meeting adjourned at 4:51 p.m.

Disclaimer: The above minutes were approved at the October 8, 2012 committee meeting. Marion Naegle, Recorder