

Minutes of the Public Safety Committee Meeting – August 31, 2016

Members Present: Phil Wedekind, Tom Kolb, and Mike Plautz. **Others Present:** Kevin Stieve, Mike Palm, Ed Geick, Chief Schauf, Attorney Bolin, Robert Koss, Tom Pinion, Wade Peterson, and Kris Jackson.

Call to Order - Committee Chairman Phil Wedekind called the meeting to order at 2:30 P.M. at the City Services Center, 450 Roundhouse Court, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted and by voice vote, the motion carried. It was moved by Plautz, seconded by Kolb to approve the minutes of the July 25, 2016 minutes. By voice vote the motion carried.

New Business

- a. Review Bid Tabulation for 8th Street Mill & Overlay project – Pinion said that the two outside lanes will be milled and overlaid, a total of 4,935 feet from pavement edge to pavement edge, just east of Ash to just west of Taft Avenue, just west of Lincoln. Pinion then explained the procedure that would take place. He said that the work will be done under traffic. He said that there was just a single bidder, which was D.L. Gasser. The bid for the job is \$311,587.40, which is below the \$500,000 that was slated for the project. He said that he has been negotiating with them to make it more economical. He said that initially he had anything that they milled would have to be paved the same day; however, in talking with them, they can be more efficient and more cost-effective if they can work full days instead of half days, because the miller works the first half of the day and the paver works the second half, so he asked them to give him a price for milling all of it and then top it the next day. He said that another thing that would save money is if the City provided the trucking to haul the millings away. He said that Gasser is interested in the millings because it is a mixed product, but the City could use it for base course. He said that he will be finalizing this by the end of the week and will have the new number in the resolution for consideration on the 13th. He said that the project will be slated for the end of September, early October. It was moved by Kolb, seconded by Plautz to recommend approving the project to the low bidder, providing that the price of \$311,587.40 is the top. Motion carried unanimously.
- b. Review prospective alley reconstruction projects for 2016 – Pinion provided the prospective alleys for 2016 and also the alleys that were reconstructed in 2015 in the Committee's packet. He said that there was a list of 14 last year, of which five were completed, so the alleys remaining were reprioritized based strictly on asphalt condition. Therefore, based on Koss, and Pinion driving through town and receiving feedback from the garbage and recycling trucks, staff believes that these alleys are the worse and the first two on the list; between 9th and 10th Avenues, Oak Street west, and between 8th & 9th Avenues, Birch to West Street will be total reconstructions and three and four, between 5th & 6th Avenue, Center to West, and between 12th & 13th Streets, Warren to Barker, Pinion feels that we can get by with just patching a couple of the bad areas instead of total reconstruction. It was moved Plautz, seconded by Kolb to approve the prospective alley reconstruction as suggested by Pinion. Motion carried unanimously.
- c. Review concept design of a roundabout at the intersection of South Blvd. & Lynn Street – Pinion then presented the proposed roundabout at the intersection of South Blvd. and Lynn Street, in front of St. Vincent de Paul. He said as part of the Public Safety Administration building staff has looked at a conceptual roundabout. Pinion presented how the roundabout would work at this intersection and said that staff is going to try and work this in to the overall project, unless there is huge opposition to it.
- d. Review prospective capital projects for 2017 budget – Pinion said that this is an open discussion, if anyone on the Committee has any special projects that they would like considered for the 2017 budget. Wedekind said that there are a couple blocks on Broadway and portions of Lake Street should be reconstructed. Pinion said that in terms of the Capital Plan there is no new money slated for 2017 for road construction. He said this current year, 2016 we budgeted 1.5, we should have about a \$200,000 savings on 8th Street, and about a \$180,000 on the balance of the projects, so we should have some money to spend on streets next year and a couple blocks of Broadway probably a mill and overlay and Lake Street is a big project and should be done from beginning to end, but we do not have the resources to do that, but there is a possibility to do some of it. He said the Mill Race was also brought up at a staff level discussion. Koss said that he would like the Committee to think about Sumac because Deppe would like to pave his other half; therefore, it would be nice to do it at the same time, although it is a dead end and only services to duplexes, and the dance studio. Pinion said that he will put together cost estimates for budget purposes. Lake Street reconstruction was then discussed, Koss felt that to do the entire project the cost would be \$1,000,000. It was stated that the worst part of Lake Street is by Deppe's Pond. It was Pinion's hope to stretch the money far enough to do Broadway and still address the worse part of Lake Street. Island Court and Mill Race were also discussed regarding the condition.
- e. Consider accepting Public Improvements in Rolling Meadows North Subdivision – Pinion said that this is the next phase, which is a 23-lot residential subdivision, east side of T, south of Man Mound Road. He said that the public improvements are complete, sewer, water, and storm sewer are all in, they have also included electric, telephone, gas, and cable. He said that the pavement went down last week, and the topsoil is going down at this time. He said that the only listed improvements that are not done are street trees and streetlights. Pinion said that street trees are typically put in after the houses are in so that they don't put them in the way of a driveway, and streetlights are on Alliant's schedule to do. It was moved by Kolb, seconded by Plautz to recommend accepting Public Improvements in Rolling Meadows North Subdivision. Motion carried unanimously.
- f. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for the months of July and August 2016 – Peterson presented all adjustments. It was moved by Kolb, seconded by Plautz to approve monthly Billing Adjustments/Credits for Sewer and Water Customers for the months of July and August, 2016 as presented. Motion carried unanimously.

Reports

- a. Utility Superintendent's Report – Peterson said in the last two days 76 loads of bio-solids have been hauled out of the Treatment Plant. The Water crew has had numerous service repairs. He said they just finished up the water main on 4th Street with the contractor and there is a water leak that has to be dug up now on 4th Street.
- b. Street Superintendent's Report – Koss said that they are finishing the ball field at Pierce Park. He said that they will be moving into the alley construction and from there crack filling the rest of the year up until leaf pickup. Wedekind asked what will be done with the sidewalk on Summit Street. Pinion said that there are currently two sections of sidewalk that are temporarily closed, the one on Summit between 7th and 8th and the one on Oak, between 11th and 12th. He said that they are both bad situations and will be a battle as to who owns what as far as retaining walls, which is the expensive part of the job. He said the one on Oak Street appears to be the City's and looks like it was done in conjunction with the sidewalk. The one on Summit looks just the opposite, it is a makeshift retaining wall that is right on the property line and within eight feet of the deck on the home and he

doesn't know that the property owner would be prepared to incur the cost to fix the retaining wall; therefore, we may end up trying to slide the sidewalk closer to the curb. Positive statements were given regarding the new sidewalk on Elizabeth.

- c. Police Chief's Report – Chief Schauf said that the department had a busy summer between the fair, which was highly attended with very few problems. He said that the parade went well without any problems. He said that he has put in to add a position in the budget for 2017. He said that drill held with the school to keep them prepared for on-going violence situations was very well received. He said that there are people being recognized and there have been outside visitors coming in to see how we are preparing for situations so that they can replicate it. He said that the department should know by October 1st how the 12-hour shifts are working and should be when he gets the final decisions for patrol officers and the WPPA. Kolb asked if there have been any complaints. Schauf said that the biggest problem is nothing to do with 12-hour shifts, but everything to do with how the officers get ordered in. He said the majority did want it and as for administration it has been very effective, it has reduced overtime significantly, the department has saved money and provided better service to the City of Baraboo. Wedekind asked if the drug problem was better or worse. Schauf said that the department is working the heroin problem hard and there are two living houses in Baraboo, one for men and one for women, which is very important for their recovery. He said that the problem is as soon as heroin is being dealt with then meth return, and it has returned with a vengeance. He said with heroin, people tend to kill themselves, meth they tend to hurt other people.
- d. Fire Chief's Report – Chief Stieve gave kudos to Peterson and his staff for their work done for the department during their trench training. Stieve said that emergency preparedness with the School District is on-going. He said that Kwik Trip opened today and as part of their grand opening, and as part of that Chief Schauf and himself for their respective departments received \$1,000. He said that Kwik Trip does this every time they open up a new store; in fact the owners were there and are in attendance at every opening. He said that the replacement engine is in the budget for 2017 and is being worked on. He said that he also put money in the budget for some staffing for next year for weekends. Stieve then discussed training procedures.

Mayor Palm said that at the October Public Safety meeting he would like Emergency Management come in a give a brief presentation of what is done at Emergency Management and he would also like to invite the Committee to the Emergency Management Meeting on October 27 so the Committee can see who is in the room, what is talked about, how it works and see the coordination that goes on behind the scenes that a lot of people do not realize.

Geick said that he received a request from Bill Bray who lives up in the northeast subdivision and he would like to appear before the Committee at the next meeting to make a request for sidewalks to connect that subdivision with the rest of the City.

ADJOURNMENT – Kolb moved, Plautz seconded to adjourn the meeting at 3:14 p.m. Motion carried.

Respectfully submitted,

Phil Wedekind, Chairman