

## Minutes of the Public Safety Committee Meeting – March 19, 2018

**Members Present:** Phil Wedekind, Tom Kolb, and Mike Plautz. **Others Present:** Tom Pinion, Wade Peterson, Ed Geick, Mike Palm, Mark Schauf, Tony Gilman, and Ben Bromley.

**Call to Order** - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Services Center, 450 Roundhouse Court, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. Kolb, seconded by Plautz to approve the agenda as posted, moved it. Motion carried unanimously. It was moved by Plautz, seconded by Kolb to approve the minutes of the February 26, 2018 and March 5, 2018 meetings. Motion carried unanimously.

### New Business

- a. Review Bid Tabulation and Recommend award of 2018 Public Works Contracts – Pinion presented and bid tabulation from bid openings on March 16, 2018. He said that it was staff recommendations to award the contracts to the respective low bidders. Kolb moved, Plautz seconded to accept the low bid on each of the six proposals. Motion carried unanimously.
- b. Review Bid Tabulation and Recommend award of 2018 Mowing Proposals – Pinion said two contractors submitted prices with identical numbers. The bids were \$55.00/mowing for medians on Highway 12, and if there is weed abatement, \$35.00/hour. He said Top 2 Bottom has had the contract for median mowing the last few years and Sunrise Property Care has been the sole provider for the Noxious Weed and Rank Growth. It was moved by Kolb to award the median mowing to Top 2 Bottom, and the Noxious Weed and Rank Growth mowing to Sunrise Property Care. Plautz seconded the motion. Motion carried unanimously.
- c. Consideration of State-Municipal Project Agreement for Preliminary Engineering for the reconstruction of STH 33 between Lincoln Ave and the westerly City Limits – Pinion presented the background for this issue. He said that the DOT informed the City in February that Hwy 33 is slated for reconstruction in 2025. He said that at this point, they have submitted a State Municipal Financial Agreement, which would cover just the preliminary design engineering only, and the City's share would be 25%. He said that the preliminary engineering is \$1,000,000, with the City's share being forecasted at \$270,000. Plautz moved to approve the State-Municipal Project Agreement for the Preliminary Engineering for the reconstruction of STH 33 between Lincoln Ave. and the westerly City Limits as presented. Plautz seconded the motion. Motion carried unanimously.
- d. Consideration of revising posted speed limit on South Blvd. – Pinion said that the posted speed limit does not jive with the City Ordinance, despite the fact that the ordinance has two speed limits on the same segment. Pinion explained the proposed speed limits to the Committee. Plautz moved to recommend revising City Ordinance to coincide with posted speed limits on South Blvd. as presented. Wedekind seconded by the motion. Kolb voted not, motion carried 2 to 1.
- e. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for February 2018 – It was moved by Kolb, seconded by Plautz to approve monthly Billing Adjustments/Credits as presented. Motion carried unanimously.

### Reports

- a. Utility Superintendent's Report – Peterson had nothing to report.
- b. Street Superintendent's Report – Kolb asked if he is concentrating on the inlets. Gilman said that they are cleaned periodically and as soon as the Johnson Sweeper is back, it will be sent around to pull the grates and suck the leaves out. Trimming at the end of the outfalls has started, and this summer the silt will be cleaned out so they can be opened and then they will be jetted. He said that a grinder for stump removal has been reserved the month of April. He said that 230 trees were taken down this winter. Pinion explained the procedure that was being taken for the logs from the trees and the revenue made. Gilman then gave the department's monthly report and equipment purchase update.

- c. Police Chief's Report – Chief Schauf said that the 2017 yearly report will be in the next Council packet. He said that the department participated in the recent student walkout and everything went well. He said that the department continues to work with the school district on different issues, trying to make sure that safety is the primary thought. He said the department continues working on the ongoing drug issues. He discussed the pending budget items.
- d. Fire Chief's Report – No report.

**ADJOURNMENT** – Kolb moved, Plautz seconded to adjourn at 1:28 p.m. Motion carried.

Respectfully submitted,

Phil Wedekind, Chairman