

Village of Weston, Wisconsin
OFFICIAL MEETING MINUTES OF THE PUBLIC WORKS & UTILITY COMMITTEE
Monday, April 12, 2021 - at 4:30 p.m.

AGENDA ITEMS

- 1. Meeting called to order by Chairman – Nate Fiene at 4:30 p.m.**
- 2. Welcome, introductions and acknowledgement of guests.**

None.

- 3. Roll Call by Recording Secretary Coleman:**

Nate Fiene {C}	Present
Hooshang Zeyghami	Present
Jon Ziegler {VC}	Absent
Tom Hubbard	Present via Zoom

Fiene thanked John Ziegler for all his work he has done on the committee.

- 4. Approval of 3/08/21 Public Works & Utility Committee minutes.**

M/S/P Zeyghami/Hubbard - Approval 3/08/21 Public Works & Utility Committee minutes.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	----
Tom Hubbard	Yes

Public Comments.

None

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS

- 5. Acknowledgement of water and sewer permits and applications.**

3004 Barclay Way
2905 Barclay Way
3009 Weiland Ave
5103 Quirt Sann Dr
5101 Quirt Sann Dr

3702 Schofield Ave
3105 Weiland Ave

EDUCATION, PRESENTATIONS AND REPORTS

6. Presentation by Corey Larson with the WI DNR regarding the Village of Weston's 2021 Sanitary Survey Report for the Water Utility

Larson gave an overview of the water utility sanitary survey which was conducted earlier this year. He noted nothing out of the ordinary was found and there were just several minor items that came up. Larson mentioned Utility Superintendent Swenson has already addressed many of the issues as noted in the letter included in the meeting packet. This was the first year Larson conducted the survey as the previous DNR representative has retired. Larson mentioned many of the items were likely due to just having a new set of eyes looking at the facilities.

One item Larson noted was the high sodium levels in Wells 1 and 5. This is likely due to salt getting into the groundwater and is something for the Village to monitor. Zeyghami asked if it would take a long time to see the salt levels go down. Larson said the DNR has seen significant and immediate decreases when actions are taken. Swenson mentioned staff changed snow storage locations this past winter, so snow is no longer stored at the Aquatic Center which is right next to Well 1. Zeyghami also asked about chloride levels in the wells. Larson did not graph the values for chloride, as there is no EPA limit for it. Larson said he knows from the 2017 test results the chloride levels appear to be increasing over time as well. Fiene asked if Swenson could give a short presentation on things we can do to mitigate the sodium including where we store salt. Wodalski stated this past winter the operations staff went thru a salt minimizing class. Zeyghami stated the ground water is shallow around here and we have to be mindful of where salt and snow is stored.

Wodalski asked Larson if there has been any discussion on the impact of infiltration of storm water and how it may impact sodium in the water. Historically with storm water the goal was to get water off the road as fast as possible and pipe it to the nearest body of

water. Now, storm water rules have changed where the goal is to capture it and have water infiltrate into the ground. Wodalski asked if there has been any discussion on if there is a correlation there? Larson said there could be a correlation there. As far as sodium goes there are no requirements. Larson said his recommendation is make the changes you are going to make and then do additional testing to see if you see an impact.

Larson mentioned the Village currently has a lack of capacity and acknowledged the Village is in the process of adding two new wells.

7. Presentation from Judy Pagryzinski with the Rural Rider ATV/UTV club regarding opening of select roads in the Village of Weston to ATV/UTV use.

Judy Pagryzinski at 226690 Blue Jay Lane in Ringle, WI, 54471 was present to request the opening of additional roads for ATV/UTV use in the Village of Weston. Wodalski stated last month we received an email asking what it would take to get additional roads open in Weston for ATV/UTV use. Pagryzinski talked to Chief Schultz and he showed no concerns with the proposed route. Pagryzinski is the president of the Rural Riders club and they would like the Village to open additional roads to connect with the open roads in Kronenwetter, Knowlton, and Ringle and several towns to the East. We would like to get your portion of Nick Avenue, Heeren up to Shorey, Shorey up to Zinser, Zinser up to Weston and Weston straight across to Adventure Way where it is open now.

Some of their Club Members would like access on Callon Ave before the bridge on Highway J over to the north end of Zinser St, so families could get over to Trailside for dinner. All travel for ATV/UTV's is 35 mph or lower if the road is posted. There are not a lot of residents there so traffic flow shouldn't be an issue. If this does go through, the club would need to know if they would be required to install the signage or the Village would install it.

Fiene stated he walked through a lot of this area over the last couple of weeks and there is not much in the way there. Fiene asked if there would be any issue with our long-term planning for that area to

allow ATV usage.

Zeyghami said it should be monitored because that speed could cause trouble. Pagryzinski said if the Village were to notice any issues, the club tries to resolve it themselves, but also we have no problem if the Village would end up saying “we have had too many incidents on this road, we’re sorry and have to close it down”.

Trustee White indicated we should check municipal ordinances before you vote on this to make sure you don’t allow this change if the ordinance doesn’t allow ATV/UTV’s.

Hubbard asked if this was from Hwy J to Zinser. Pagryzinski said it would actually have to be from Adventure Way across Highway J. Wodalski said it appears we would just need to update the ordinance to include these additional streets. Fiene would be in favor of sending to the Board for potential approval. Zeyghami asked if snowmobiles would be using this route too. Pagryzinski said this is strictly for ATV/UTV use, not snowmobiles. It is to get to gas stations and food places to take families to. Pagryzinski said that the Sherriff’s Department has 2 recreational officers and if you ever see an issue with ATV/UTV users to get the license plate number and contact the Sheriff’s Department.

M/S/P Hubbard/Zeyghami – Recommend approval to send this to the Board of Trustees. Zeyghami said he would like to add to check the ordinance to make sure it meets the ordinance. Hubbard amended motion to put it to the Board once all ordinances are checked.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

STAFF REPORTS

8. CIP Project Status Update

Wodalski indicated for the final work for the Weston School Neighborhood Project should be finished up around the end of the month. The work left

includes ditch restoration, seeding, tree planting, and final paving of Von Kanel completed.

The Crestwood Acres bid opening was about two hours ago and staff is still reviewing the bids. Fiene asked about Crestwood Acres and if it came in above or below estimate. Wodalski said construction cost is about \$300,000 over. He did not have enough time to find out where the increased costs were as the project is broken out between the water utility, sanitary sewer utility storm water utility and general fund costs. There were 5 bidders, and the low bidder was Switlick & Sons. Zeyghami asked if Switlick has worked in the Village before. Wodalski said they had the Margaret St project in Rothschild. Hubbard has worked with them on several project and stated they do good work.

The bid for the new building was opened up two weeks ago. The Building Committee met in which they recommended moving forward with the project and being sent to the Village Board. Cedar Creek Interceptor Rd project is progressing, and staff is working with Mi-tech on getting the easement issues figured out. The Ryan St/Apache Ln moving forward with the main work being done this year and lift station being done this fall and into next year. With Well 7 and 8, we will be splitting the project into two separate parts so the well portion can move forward sooner than the pump station.

9. Street Operations Update

Raczkowski stated weight limits will be pulled on Thursday. Staff is ahead of schedule on sweeping streets. He mentioned the new skid steer with tracks on it works great and staff is using it to fix the Eau Claire River trail. American Asphalt indicated they will be opening the asphalt plant likely the last week in April. The salt shed is full for the year and we won't need to purchase any new salt this fall. A power box rake was rented for the skid steer and it works great for reclaiming the shoulders of the road.

10. Utility Operations Update

Swenson mentioned outside work is increasing with the good weather. There have been a lot of Diggers Hotline tickets. The Well 1 rehab was completed at the beginning of the month. We had number of well chemical pumps that needed repairs and maintenance. Valve exercising is on 5-year cycle and this year we only had 1 leak. Staff is changing light fixtures to LED at various facilities and have updated the painting in the treatment plan. The watermain flushing letter went out today and we will start 4/19/21.

The Annual Water Report will be getting out toward end of the month. Kerry Well investigation of poly complete and poly turned off and now in monitoring stage. We added Aquahawk information the beginning of 2020 and started sending those out to our customers, we are at about 50% of our customer utilizing that software.

POLICY DISCUSSIONS AND RECOMMENDATIONS

11. 2021 Street Maintenance Plan Update

Wodalski had a small discussion covering street information with Committee Members. Fiene suggested we should post information on the website to show where the money is going for streets. Wodalski said we can do that.

12. 2021 Crack Sealing Project Bid Results and Recommendation to Award

Wodalski stated the estimated amount was \$100,000. The bid came in at \$85,200 which is a difference of \$14,800 left over to apply to another project. We had three bidders. Low bidder was Thunder Road.

M/S/P Zeyghami/Hubbard - Approval to award Thunder Road for 2021 Crack Sealing Project.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

13. 2021 Chip Sealing Project Bid Results and Recommendation to Award

Wodalski estimated \$58,108.65 and the bid came in at \$42,731.44 leaving a difference of \$15,377.65. Low bidder was Scott Construction.

M/S/P Zeyghami/Hubbard - Approval to award Scott Construction for 2021 Chip Sealing Project. Zeyghami asked that we correct the date to 2021 as it states 2021 under recommendations. Hubbard motioned to reconsider, seconded by Zeyghami. Zeyghami restated motion recommend Village Board award contract for 2021 Chip Sealing to Scott Construction for \$42,731.44.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

14. 2021 GSB-88 Sealing Project Bid Results and Recommendation to Award

Wodalski stated this is a rejuvenating sealer, it restores the asphalt content to the pavement, similar to a traditional driveway sealer. There were 2 bidders on the project. Fahrner was low bidder at \$35,796.60.

M/S/P Hubbard/Zeyghami - Approval to award Fahrner for 2021 GSB-88 Sealing Project.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

15. 2021 Asphalt Overlay Project Bid Results and Recommendation to Award

Wodalski stated this is the maintenance technique used to reestablish the crown on the street and fills in the potholes. This treatment is a new layer of asphalt over the top of the existing pavement. There usually are drainage improvements along with the overlay. This bid was opened and there was only one bidder on the project which was American Asphalt at \$221,068.85 which is a little over budget. There was a bid discrepancy due to there being a quantity error on the bid form, the recommendation is to award it based on the unit prices. Total anticipated project price of \$221,068.58. Raczkowski said staff monitors the quantity every day for the tonnage amounts. The contractor will send a spreadsheet over electronically so we can check progress and ensure we're staying within budget.

M/S/P Hubbard/Zeyghami - Approval to award American Asphalt for 2021 Asphalt Overlay Project based on unit prices.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

16. Ross Avenue Bridge Deck Bid Results and Recommendation to Award

Wodalski indicated this project was initially meant to be bid last year, but with the early onset of winter it was deferred until this spring. We had two bidders. Fahrner was low bidder a little over what we carried from last year at \$90,455.00. The DOT has used Fahrner on bridge deck repairs and staff is comfortable awarding the contract to them based on their prior project lists.

M/S/P Zeyghami/Hubbard - Approval to award Fahrner Asphalt for 2021 Ross

Avenue Bridge Deck Project for \$90,455.00.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

17. 2021 Street Maintenance Plan Update – Crestwood Acres Construction Services Contract Recommendation

Wodalski stated the contract is going through Attorney Yde for legal wording of the contract with AECOM.

18. Crestwood Acres Construction Bid Results and Contract Recommendation

Bid opening was 3:00 pm and a recommendation is not ready at this time.

19. Well 7 and 8 Design Contract Recommendation

Wodalski said the original contract only went up through 60% drawings for the well, so this would be for final design for the project, as this was never included in the scope of work. Zeyghami asked if they stayed with the original number they gave you. Wodalski said yes. Zeyghami asked if there is a deadline for the project. Wodalski stated their schedule has a June 15 completion date.

M/S/P Zeyghami/Hubbard - Approval to approval final design

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

20. Discussion About Traffic Calming Measures

Fiene stated he asked for this to be on the agenda. This came from one of his neighbors, but it is about village-wide traffic calming measures. Wodalski included in packet a Neighborhood Traffic Management Program which was adopted in 2016, the first step is to educate the community as a whole or where the issue may be, then work on enforcement and the third step is engineering or physical change to roadway to stop or reduce their speed going through areas. A lot of times speeding is in neighborhoods. Speed boards from Everest Metro will be put in places where there are issues.

Wodalski mentioned a lot of times, people want additional stop signs up, but you want good flow through the Village as well. Fiene had never heard of traffic calming and thought this would be a good opportunity to learn more for himself and the Committee. Wodalski mentioned this past winter/spring staff has installed additional speed limit signs on East Jelinek as well as one on Birch St just north of Community Center Dr.

RESOLUTIONS/ORDINANCES

21. Resolution No. 2021-008 for special assessments for street and utility improvements for the Ryan St/Apache Ln Utility Connection Project.

Wodalski said the preliminary resolution would authorize us to put the special assessment report together and hold the hearing. Assessment District is north of the Eau Claire River, along Trotzer Ln, and then north along Apache to Estate Dr. The assessment would be for water and sewer connection. In the past, we discussed deferring some of those until time of connection. This project is more Village driven based on need of the Village. We have heard from several residents that they are excited as they have poor well water, poor capacity or septic failing.

M/S/P Zeyghami/Hubbard – Approval Resolution No. 2021-008 for special assessments for street and utility improvements for the Ryan St/Apache Ln Project.

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 0 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

FUTURE ITEMS

22. Next Meeting date(s):

- | | |
|---------------------------------------|--|
| a. Monday, April 28, 2021 @ 4:30 p.m. | Crestwood Acres Special Assessment Meeting |
| b. Monday, May 10, 2021 @ 4:30 p.m. | Regular Meeting |
| c. Monday, June 14, 2021 @ 4:30 p.m. | Regular Meeting |
| d. Monday, July 12, 2021 @ 4:30 p.m. | Regular Meeting |

23. Topics for future meetings.

24. Remarks from Administrator

Donner reiterated the Building Committee met Thursday and forwarded the building plans to the Village Board which will be held on 4/19/21.

25. Remarks from Staff

Wodalski asked that members let him know if they are not able to make the 4/28/21 meeting for Crestwood.

26. Remarks from Committee Members

Hubbard did not have anything.

Zeyghami said this past Saturday morning when he turned on his faucet, he could smell chlorine. President Maloney also indicated he had a chlorine smell in his water also. Swenson stated he would look into it.

27. Announcements

Fiene thanked Jon Ziegler for his service.

M/S/P Hubbard/Zeyghami – Acknowledged to adjourn.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 1 Result: Pass

Nate Fiene {C}	Yes
Hooshang Zeyghami	Yes
Jon Ziegler {VC}	-----
Tom Hubbard	Yes

ADJOURNMENT APROXIMATELY AT 5:50 PM