



Accepted: June 22, 2020

1. Call to Order:

Village President George Peterson called the meeting to order at 6:15 p.m. Members present: Bill Schremp, Deb Ehster, Craig McEwen, Rex Zemke, Dan Mortensen, Paul Kennedy, and Village President George Peterson. Also present: Administrator Gary Olsen, Administrator of Public Works Timothy Vergara, Lead Water Works Operator Rick Stoviak, and Clerk Elizabeth Felkner.

2. Meeting Minutes of February 24, 2020:

Motioned by Mortensen/McEwen to Approve the Meeting Minutes of February 24, 2020 as Presented. Questioned and carried 6:0.

3. Becher Hoppe STH 29 Crossing Design Contract:

Mr. Vergara explained that the WisDOT is doing an overlay on BUS HWY 51 in 2020 and a full reconstruct in the year 2025. The WisDOT reconstruction also makes it an ideal time to do utility repairs or new construction since the road repair is being paid for by the state. The 12" watermain break near Buska Insurance in 2017 made it quite clear that our utility is lacking in redundancy from the well field and water treatment plant to the south at the neck area of BUS 51 under the STH 29 interchange. Currently there are 2 watermain crossings of STH 29 in the system; both of which lie between BUS HWY 51 to the WI River. Of the two watermains, one being a 12" main and the other an 8" main. In 2017, when the Village experienced the 12" main break, the only main supplying ALL of the Village was the single 8" under BUS HWY 51. The route the Village would like WisDOT to approve for a STH 29 crossing is at the Volkman bridge. This would create an additional crossing and loop the 12" main that runs through the Shopko Plaza area to the rest of the system. On the south, the proposed main would connect near Lee Street or the future development at the top of the hill by Lili Lane. Since WisDOT designs out years ahead of their projects, Mr. Vergara is proposing to contract with Becher Hoppe to submit a design that is acceptable to WisDOT for the STH 29 crossing. Should WisDOT deny the crossing at Volkman, Becher Hoppe will then proceed with the oversizing design of the 8" main under STH 29 for the 2025 project. The Volkman Street design is a stand-alone project as opposed to the BUS 51 Design that is combined with the WisDOT. Which design will be based on what WisDOT will approve for a proposed STH 29 crossing. Mr. Vergara recommends approval to proceed with the proposed contract. Please note that only one design will be completed as part of this project.

The design proposals are lump sum:

- Volkman Street Design - \$45,900.00
- BUS HWY 51 Design - \$42,800.00



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Motioned by McEwen/Zemke to Approve the Becher Hoppe STH 29 Crossing Volkman Street Design Contract in the Amount of \$45,900.00. If denied by the DOT, then Approve the Becher Hoppe STH 29 Crossing BUS HWY 51 Design Contract in the Amount of \$42,800.00. Roll call vote: Paul Kennedy - Aye; Dan Mortensen - Aye; Deb Ehster - Aye; Bill Schremp - Aye; Craig McEwen - Aye; Rex Zemke - Aye; and Village President George Peterson - Aye. Motion carried unanimously.

4. Adjourn:

Motioned by Zemke/Schremp to Adjourn. Questioned and carried 7:0. Meeting adjourned at 6:40 p.m.

Elizabeth Felkner
Village of Rothschild Clerk