

AGENDA: STREETS, UTILITIES & SOLID WASTE COMMITTEE
Chamber Room at 425 Water Street, Lomira
May 11, 2022 6:30pm

Chairman call Committee meeting to order

Discuss slurry sealing project in TIF #5

Discuss chip sealing projects

Discuss Project 2022-1 budget, scope of work, funding, and awarding bid

Discuss conventional water rate case study

Adjourn

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
May 11, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider minutes of previous meeting

Appearances and public comment

Discuss upcoming infrastructure projects and funding opportunities with Joe DeYoung of MSA

Consider revised committee assignment for Planning & Zoning Commission: Scott Ritger replaces Jessica Loomans

Consider awarding "Project 2022-1 Water Street" to Northeast Asphalt in the amount of \$28,882.40

Consider the May bills as listed: General Fund \$109,484.72; Crime Prevention Fund \$853.67; Park Development Fund \$128.20; Utility Fund \$127,145.55; TIF #5 \$74,470

Committee Reports:

- Streets, Utilities & Solid Waste: Nick Roskopf to present monthly report of maintenance and upcoming street projects
- PD & FD: Chief Frank to present monthly report of calls, citations, complaints
- Board of Appeals meeting May 25th at 6pm to consider a variance request
- Planning & Zoning Commission meeting May 25th at 6:30pm to consider a conditional use request and site plans
- Tourism Commission meeting May 25th at 7:10pm to review 2021 and allocations for 2022
- Library: March report highlighting programs, circulation and upcoming events

Consider convening in closed session per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union

Adjourn

Jenna Rhein, Village Administrator-Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s)

STREETS, UTILITIES & SOLID WASTE COMMITTEE MEETING MINUTES
MAY 11, 2022

This meeting was called to order at 6:30pm by Chairman Gary More

Attendance: Gary More, Scott Ritger

Absent: Rick Pribnow

Public Attendance: Nick Roskopf, Jenna Rhein

Nick Roskopf presented slurry sealing quote on Technology Drive and Industrial Drive. The quote for \$85,400 from Struck and Irwin will slurry seal portions of these two roads to extend the life without needing a full reconstruct. The Village has not ever used slurry sealing but Nick did provide a list of municipalities that have. Scott Ritger visited Waupun to see how the slurry sealing held up over time. The committee will recommend to the Board to slurry seal Technology Drive at this time. If the road holds up well, then Industrial Drive will be slurry sealed in the future. Nick Roskopf will contact Grande and Kondex regarding the road improvement project.

Nick Roskopf also recommended chip sealing or crack sealing on portions of Main Street, Third Street, Fourth Street and Willow Street. Crack sealing these roads will cost approximately \$9,300. \$8,000 was included in the 2022 budget.

Nick Roskopf also reported Northeast Asphalt came in with the lowest bid for Project 2022-1. This project will repave a portion of Water Street but does not include fixing the road base. The bid came in at \$28,882.40. \$21,000 was budgeted from wheel tax. The committee will make recommendation to the Village Board to award the bid to Northeast Asphalt with the entire project paid from the wheel tax fund.

The committee discussed the truck traffic on Super Drive. The road was not designed to hold up to truck traffic. Nick Roskopf will notify Grande and Kondex that trucks should travel Technology and Industrial and avoid Super Drive as a truck route.

Jenna Rhein reported that a conventional rate case study should be discussed to plan accordingly to fund sewer and water infrastructure replacement prior to the Church Street repavement project by the DOT. Jenna will contact Ehlers and MSA to begin the planning process.

Motion by Gary More, seconded by Scott Ritger to adjourn the committee meeting at 7:20pm. Motion carried.

Jenna Rhein
Village Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
MAY 11, 2022

This meeting was called to order at 7:30pm by President Donald Luedtke.

Attendance: Eric Kohlmann, Donald Luedtke, Gary More, Scott Ritger

Absent: Jessica Loomans, Rick Pribnow, Jennifer Priesgen

Public Attendance: Al Todnem, Breanna Rice of the Dodge County Pionier, Joe DeYoung of MSA, Bryan Frank, Nick Roskopf, Collin Brookins, Jenna Rhein

Motion by Tr. More, seconded by Tr. Ritger to dispense reading of the previous meeting minutes and approve as emailed. Motion carried.

Joe DeYoung of MSA discussed upcoming road projects and funding the projects. MSA did apply for Local Road Improvement Project (LRIP) funds on behalf of the Village for reconstructing Main Street. Unfortunately, the Village did not get selected. Nick Roskopf will be applying for the Bipartisan Infrastructure Law (BIL) funds. The BIL program provides 80/20 split and the Main Street project will replace the road from curb to curb. Joe reported another source of funding could be the Community Development Block Grant (CDBG) but the Main Street project does not qualify.

Joe also expressed the importance of having the updated sewer and water infrastructure in place before the DOT repaves Church Street. If the project is not done prior to the DOT's repave, then the infrastructure project could be more costly and would be absorbed into the DOT's project. Accomplishing the project ahead of DOT will ensure the Village has control over the infrastructure.

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to approve the updated committee assignment. Motion carried. Scott Ritger will replace Jessica Loomans on the Planning, Zoning and Economic Development commission.

Motion by Pr. Luedtke, seconded by Tr. Ritger to award "Project 2022-1 Water Street" to Northeast Asphalt in the amount of \$28,882.40 and funded by the wheel tax fund. Motion carried. The portion of Water Street commencing at Main Street south yet ending north of Grove Street will be repaved this year.

Motion by Tr. Kohlmann, seconded by Tr. More to approve the May bills as listed: General Fund \$109,484.72; Crime Prevention Fund \$853.67; Park Development Fund \$128.20; Utility Fund \$127,145.55; TIF #5 \$74,470. Motion carried.

Motion by Tr. Ritger, seconded by Tr. More to convene in closed session per WI Stats 19.85(1)(e) to discuss negotiations regarding the police officers' union and then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to return to open session. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. More to adjourn at 9:50pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer