

**I. Call to order.**

**Chairman Ziegler called the meeting to order at 5:15 p.m.**

In attendance were Jon Ziegler, Karen Schmutzler, Mark Porlier, and John Jensen. Colin Hintz was absent. Also in attendance were Administrator Dean Zuleger, Michael Wodalski, Loren White, Fred Schuster, Hooshang Zeyghami, and Donna Van Swol. Keith Donner was excused.

**II. Consideration of minutes for meeting of 3/7/2011.**

***\*M/S/P Porlier/Schmutzler: to approve the minutes for the meeting of March 7, 2011 as recorded.***

**III. Visitors. None.**

**IV. DPW's report.**

**A. Projects Update.**

**1. Pedestrian Bridge over STH 29 at Birch Street.** Zuleger reported the contract documents have been sent to Lunda Construction for their bonds, insurance, and signatures. Once this is accomplished we will start to work within the contract to see if we can achieve any savings.

**2. Camp Phillips Road Reconstruction.** Zuleger reported Merrill Sand & Gravel has the Camp Phillips Road project with the County. The last couple of times we worked with them we had a few issues so Donner is talking to the County regarding our concerns. Donner is trying to get some start dates so we can coordinate with our fire department as well as the City of Wausau's fire department. We are going to handoff some of our responses to the City of Wausau while the bridge is out.

**a) Preliminary Resolution R-01-2011, for Water and Sewer Improvements.**  
Zuleger reported staff recommends approval of the preliminary resolution for Camp Phillips Road water and sewer improvements.

***\*M/S/P Schmutzler/Jensen: to approve Preliminary Resolution R-01-2011 for Camp Phillips Road water and sewer improvements.***

**3. Well Site Offer to Purchase to Eau Claire River, LLC.** Zuleger reported we have a preliminary approval with Gary Guerdnt @ \$8,000 per acre for 38.68 acres (\$309,440). We did this so we can get in there and plat out the disc golf course. We are putting one-half of the cost down on or before the closing date and the balance after Guerdnt performs non-metallic mining on the site and the land is restored the way we want it. Zuleger stated he knows there are people concerned about the price we are paying for the land. The land goes from anywhere between \$4,000 - \$6,000/acre and \$3,000/acre towards the river bottom. We are paying for the water rights underneath the land. Zuleger added at \$8,000/acre compared to

other areas in the state for well development sites this cost was reasonable. Staff recommends approval of the purchase.

***\*M/S/P Ziegler/Portier: to approve the offer to purchase to Eau Claire River, LLC for the property on Camp Phillips Road as outlined by Zuleger.***

- 4. **Schofield Avenue Sidewalk, Birch Street to Camp Phillips Road Bid Results and Award of Construction Contract.** Wodalski reported we had the bid opening last Tuesday and the low bidder is S.D. Ellenbecker at \$103,461.37. There was slight irregularity in their bid they added an item called bid bond. When awarding the contract we are including a change order to move this "bid bond" amount to mobilization costs where it should have been if they had filled out their sheet correctly. We are also looking to switch from the erosion matting to mulching which will have a savings of about \$5,850.

<b>Contractor</b>	<b>Total Base Bid</b>	<b>Total Alternate Bid</b>
Norcon Corporation	\$143,950.10	\$1,820.00
Pember Companies, Inc.	\$106,975.90	\$1,300.00
Chippewa Concrete Services	\$104,407.26	\$1,300.00
A & M Concrete and Construction	\$129,594.70	\$6,500.00
Sommers Construction	\$108,888.00	\$1,040.00
S.D. Ellenbecker, Inc.	\$103,461.37	\$1,040.00
Sampson Concrete Construction	\$124,908.70	\$3,250.00

***\*M/S/P Portier/Jensen: to award the Schofield Avenue sidewalk project to S.D. Ellenbecker in the amount of \$103,461.37, to include change order no.1 to move the bonding costs to the mobilization costs and include mulching.***

**B. Announcements.** None.

**V. Street and Utility Operations Report.**

- A. **Street Operations.** Zuleger reported the crew has done a nice job getting the catch basins and some of our natural drain-ways open. Seasonal weight restrictions are in effect as of last Tuesday.
- B. **Summer 2011 Work Planning.** Zuleger reported Landy, Dick, Tony, and Michael are working on the chip seal street list, concrete joint repair, and Alderson Street reconstruction projects.
- C. **March Newsletter Materials.** Zuleger reported we have a very comprehensive public works portion of the newsletter. Donner outlines everything that will be going on throughout the village during the summer. The newsletter should be out by the end of the week.
- D. **Mount View Avenue, Intercity State Bank Sanitary Sewer Lateral.** Zuleger reported Donner spoke with the claim representative from Midwest Claims and he didn't feel it would be the village's responsibility.

**E. Fix a Leak Week.** Zuleger reported Donner was interviewed by Channel 7 for Fix a Leak Week. The Committee watched the short interview by Channel 7 that included Keith Donner.

**VI. Unfinished Business.** None.

**VII. New Business.**

**A. Water/Sewer Permit LCON-3-11-3015**

*\*M/S/P Schmutzler/Porlier: to approve water/sewer permit LCON-3-11-3015.*

The next regular meeting will be April 4, 2011 at 5:15 p.m.

**VIII. Adjourn.**

*\*M/S/P Porlier/Ziegler: to adjourn at 5:30 p.m.*

Submitted by,

Donna Van Swol  
Utility Clerk