

## **Public Works Committee Minutes**

**Tuesday, August 23, 2022, 7:00 AM**

Town of Verona Hall, 7669 County Highway PD

**Present:** Mike Duerst - Chair, John Senseman, Manfred Enburg,

**Absent:** Russ Swiggum

**Also Present:** Christopher Barnes - Public Works Director, Mark Judd - Patrolman

**Public Present:** None

1. **Call to Order/Additions to Agenda/Approve Agenda** - Chair Duerst called the meeting to order at 7:00 AM. Duerst asked for additions and approval of the agenda. Enburg moved to accept the agenda, seconded by Senseman, motion carried.
2. **Action: Review Minutes of July 19, 2022** - The minutes were reviewed by the committee. Enburg moved to approve the July minutes as submitted, second by Senseman, motion carried.
3. **Discussion and Possible Action: Recommendation for acceptance as a public Town road for Twin Rock Subdivision (Twin Rock Road, Prairie Vista Drive, Dragonfly Court)** - Barnes presented the draft resolution in the agenda for discussion and the approval and acceptance process for public roads. The subject roads have been constructed and inspected and found to be complete. Duerst mentioned that he had witnessed the road construction and was impressed with the quality of the project. Motion to recommend the resolution to the Board for approval by Enburg, second by Senseman, motion carried.
4. **Discussion and Possible Action: Recommendation for acceptance as a public Town road for Prairie Circle Extension** - Barnes presented the draft resolution in the agenda for discussion and the approval and acceptance process for public roads. Prairie Circle extension has been constructed and inspected and found to be complete. Motion to recommend the resolution to the Board for approval by Enburg, second by Senseman, motion carried.
5. **Update: Madison Metropolitan Sewerage District Interceptor extension for lower Badger Mill Creek** - Duerst asked Barnes to explain the project. Barnes stated that the MMSD was moving forward with their plan to extend the gravity interceptor sewer to Mid-Town road from County Highway PD to serve additional areas and eliminate the sewer lift station on Mid Town Road. Barnes stated that the project has been in the long range MMSD plan for approximately 20 years. Senseman asked how the sewer would impact Badger Mill Creek area and the Richardson Cave. Barnes stated that if the sewer was to be built, he would advocate for stubs be built to allow for the eventual extension of the sewer to unserved areas of the Town. Enburg explained that based on his experience, the construction would be quite invasive to the area due to the width of the construction zone and depth of the sewer. Discussion followed. Barnes stated that MMSD had solicited for engineering proposals for the project and would be making a selection this fall. Duerst mentioned that since the route of the proposed sewer was through the Town, that the Town would be quite involved in the process.

6. **Discussion: Potential 2023 road improvement program candidates and update of the 10-year Capital Improvement Program** - Barnes introduced a potential 2023 road program that would include the Town share of Fitchrona Road jointly with the City of Fitchburg. Barnes also discussed a plan where if the grant funding with Fitchburg was delayed, a possible program could include Maple Grove Drive, Range Trail, Whalen Road, Purcell Road, Bartlett Court, Beach Road Borchert Road, and Red Stone Lane. Discussion followed. Senseman asked what the cost of such a program would be. Barnes stated that he had it estimated at \$415,000. Senseman stated that the finance committee had budgeted \$350,000 for roads in 2023.
7. **Information: Valley Road Bridge Engineering Update** - Barnes stated that the bridge was in for final review with WISDOT and was set for a fall letting.
8. **Development Updates:**
  - a. Dairy Ridge Heights Plat – None
  - b. Marty Farms Redevelopment -- None
9. **Equipment Condition Update** - Judd mentioned that he was continuing to mow and would be prepping for winter season.
10. **Schedule September Committee Meeting and set agenda items** - The September meeting was set for September 13, 2022 at 7:00 AM with a continued discussion of the 2023 program.
11. **Adjourn** - Motion by Enburg, second by Senseman to adjourn at 8:32 AM. The meeting was adjourned.

Approved: September 13, 2022

Prepared By: W. Christopher Barnes