

**APPROVED MINUTES**  
**Board of Public Works Meeting**  
**Tuesday, January 31, 2017 –7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main Street**

**1. Call to Order and Roll Call.**

Chairman Tr. Don Olson called the meeting to order at 7:00 p.m.

Members present: Brian Heckendorf, Linda Granec, Tr. Jack Lippold, and Scott Thielmann.

Members absent: Tr. Mike Kufahl and Gloria Teifke.

Also present: Tr. Kurtz.

Staff present: John Walther and Brian Kober.

**2. Approval of Minutes for November 29, 2016 meeting.**

Motion by Scott Thielmann, second by Brian Heckendorf to approve the minutes of the November 29, 2016, Board of Public Works meeting.

Vote: 5 ayes, 0 nays. Motion carried.

**3. Review of Storm Water Drainage Stonehedge Drive.**

The Storm Water Drainage on Stonehedge Drive was brought up at the last Village Board meeting. Brian Kober showed a map of the area. The sump pumps from two homes are flowing to the street. Because of the weather conditions the water is then freezing.

Residents that had signed up for public comment were then allowed to speak on the item. Joe Kreiter of Stonehedge Drive reported that his home was built in 1989 and there is a storm drain to the North of his drive. There has been an on-going problem with the storm drain since the homes were built on the South of his home. He commented that a neighbor fell on December 28. He suggested to ditch the water to Sherman Road but the grade may not allow; or to the West to Hickory/Stonehedge.

Scott Conto of Stonehedge Drive reported that the pool of water near the mailboxes can be 8-12 feet in diameter or worse. This arose when the new homes were built.

Greg Peters of Stonehedge Drive commented that getting the mail is problem because of the water. He questioned the water running to the street rather than to the back yard.

Jim Reynolds of Stonehedge Drive commented that he has lived there since May 1990 and there have been water problems since he has lived there. His sump pump runs to the back yard.

Discussion of the item ensued. Building Inspector, Jim Micech requested the property owner to raise the float in the crock and this has stopped the flow of the water. Brian Kober checked it this evening and it is not as bad. As for draining to the back, the property slopes to the house. There would have to be enough pressure from the pump to pump over the hill. Brian commented that this is something that can be worked on this spring and to work with the homeowners. Brian

commented to ditch the water flow to Sherman Road if possible. If the subdivision was reconstructed today, every house would have a storm lateral. Stonehedge is not on the list of roads for capital projects. Brian commented to review elevations, look at a temporary lateral on Hickory, and a develop plan this Spring. Communication to the neighborhood group will go through Joe Kreiter as the spokesperson. The item will come back in Spring, probably April meeting.

**4. Review of Storm Water Drainage Hemlock Street.**

Brian Kober reported on the Storm Water Drainage Hemlock Street. A storm sewer project was looked at previously and denied.

David Goliath was present. He is the owner of the apartment buildings. The grade on the parking lot is lower and ponds water that freezes during the winter. The Village continues to remove the ice in Hemlock Street. He was suggesting additional catch basins.

Discussion of the item ensued. If the apartment building were built today it would need a storm pond. The apartment building was built in late 80s which did not have a storm pond requirement at that time. Brian reported on a past quote that was denied. The proposed storm sewer pipe crosses a gas pipeline. The benefitting property owners would be special assessed. The project would be hired out.

Motion by Scott Thielmann to have staff get an updated quote. Second by Tr. Lippold. Tr. Lippold commented to include contact with the gas company.  
Vote: 5 ayes, 0 nays. Motion carried.

**5. Review of Rate Study Engineering Service Quotes for Jackson Sewer Utility.**

Brian Kober presented information for the service sewer rate study.

Motion by Brian Heckendorf, second by Linda Granec to recommend approval of the service sewer rate quotes for the Jackson Sewer Utility with Town and Country Engineering in an amount not to exceed \$4,000.

Vote: 5 ayes, 0 nays. Motion carried.

**6. Review of Service Bids for SCADA System Upgrade Project.**

Brian Kober reported on the item and introduced Greg Droessler to present summary analysis of the proposals on the SCADA System Upgrade Project. Brian gave history that the server crashed two years ago and then additional issues were discovered. Town and Country was then hired to upgrade the SCADA System.

Greg gave a slide show of information describing the SCADA System.

Greg explained the bid process. There were eight firms that requested plans for the bid. Seven of the eight walked through the plant. Then four actually submitted proposals. Greg reviewed the bid tabulation. InControl, Inc. and L.W. Allen, Inc. were invited to present information to the Village Staff and Engineering Team. Project schedules, customer service, and service calls were reviewed. L.W. Allen project schedule allows the Village to have the project completed

this fall. The project will be funded by the DNR Replacement fund and Sewer Service Fund. Motion by Tr. Olson, second by Linda Granec to recommend approval of the LW Allen quote for the SCADA System Upgrade Project in an amount not to exceed \$506,231.  
Vote: 5 ayes, 0 nays. Motion carried.

**7. Chateau Drive Reconstruction Project – Update.**

Brian Kober reported that the project will be advertised with bid opening to follow. A letter will be sent out to inform property owners of the project and an informal informational meeting prior to the Board of Public Works meeting. Sanitary sewer laterals will be televised, sump pump locations will be verified and meters will be changed out with the project. The project will go before the Village Board on March 14<sup>th</sup>. Weather permitting the project will begin by April. There will also be new street lights.

**8. Review of Engineering Proposal for CTH P and STH 60 intersection.**

Brian Kober reported that this back from November meeting. The County stated that they would work with us and the Secretary of Transportation has since retired. Chairperson Olson requested that the item be added to the Director of Public Works Monthly Report.

**9. Director of Public Works report.**

Brian Kober gave the report. Motion by Linda Granec, second by Tr. Lippold to place the Director of Public Works report on file.  
Vote: 5 ayes, 0 nays. Motion carried.

**10. Citizens/Village Staff to Address the Board.**

None.

**11. Adjourn.**

Motion by Scott Thielmann, second by Linda Granec to adjourn at 8:10 p.m.  
Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer