

PUBLIC WORKS COMMITTEE

Minutes – August 7, 2019

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:30 pm by Committee Chair, Jennifer Kuhr.

Present: Alder Kuhr, Ms. Piliouras, Mr. Stolper, Mr. Speight, Mr. Besch, Mr. Turino, Mr. Podell

Excused: Alder Thomas, Ms. Gundlach

Also Present: Curtis Jones – 6102 Bridge Road, DPW Director Stephany

APPROVAL OF MINUTES

A motion made by Mr. Besch, and seconded by Mr. Speight to approve the Minutes of the June 5, 2019 Public Works Committee meeting was carried.

APPEARANCES

Curtis Jones, 6102 Bridge Road; appeared to request the public works committee consider his request to change the southern Bridge Road and Frost Woods Road intersection into a three-way stop sign controlled intersection instead of the current two-way stop sign controlled intersection. Mr. Jones noted the intersection has poor vision for a lower car at the blind curve, speed is an issue through this intersection with speeds up to 37mph, and often there is confusion as to what the oncoming car plans to do, turn or continue straight.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion on resident request to convert the 2-Way stop controlled intersection at Bridge Road and Frost Woods Road to a 3-Way stop controlled intersection.

Committee members discussed this issue and agreed that something should be done. Children cannot see over the rise of the intersection or through the curve, and agreed that speed can be an issue. Having two controlled sections is confusing to the motorists. The committee requested this item be put on the September agenda for action.

Discussion and consideration of the 2020 Public Works Capital Budget.

Director Stephany presented the draft 2020 capital budget to the committee. Project and equipment details were explained to the committee.

It was requested by the committee for staff to contact Dane County Highway to see if the Monona Drive reconstruction project qualifies for grant funding, similar to past phases of Monona Drive reconstruction. *(Update: the County would not submit a project like this as it is relatively small and simple. The project would be more expensive and would have to meet Federal guidelines. County staff can do it cheaper under local guidelines)*

It was noted by the committee that the McKenna Road project showed Other Revenues as a funding source in the 2019 Capital Budget, but not the 2020 Capital Budget for reconstruction. Staff was directed to find out why. *(Update: it should not have been listed in 2019, as it was a clerical error)*

It was noted by the committee that the Annual Storm Main Repair Program lists \$30k as the amount requested, but on the spreadsheet, the funding requested is \$35k. Staff confirmed it was the lesser amount, \$30k.

A motion was made by Mr. Turino, and seconded by Mr. Speight to recommend approval of the 2020 Capital Budget as presented was carried.

ADJOURNMENT

A motion made by Mr. Turino, and seconded by Mr. Podell to adjourn was carried (8:21pm).

Daniel Stephany
Director of Public Works