

Minutes of the Public Safety Committee Meeting – June 27, 2022

Members Present: Phil Wedekind, Tom Kolb and John Ellington. **Others Present:** Lt. Ryan Labroschian, Tom Pinion, Tony Gilman, Wade Peterson, Heather Kierzek, Jeff Spencer, and Kris Denzer.

Call to Order - Committee Tom Kolb called the meeting to order at 1:00 P.M. at Baraboo City Service Center. Compliance with the Open Meeting Law was noted. It was moved by Wedekind, seconded by Ellington to approve the agenda as posted. Motion carried unanimously. It was moved by Ellington, seconded by Wedekind to approve the minutes of the May 23, 2022 meeting. Motion carried.

Public Invited To Speak (*Any citizen has the right to speak on any item of business that is on the agenda for this meeting if recognized by the presiding officer.*) – There were no speakers.

Action Items

- a. Review and recommend approval of the WRRF's 2021 Compliance Maintenance Annual Report – The Utility again did a fantastic job, with a great Annual Report. It was moved by Ellington, seconded by Wedekind to approve the WRRF's 2021 Compliance Maintenance Annual Report as presented. Motion carried unanimously.
- b. Review and recommend approval of a draft Well Head Protection Ordinance – Peterson presented the background. He said that the DNR has signed off on it. He said that it is adding some language to our Ordinance. He said that it protects the area around each well. It was moved by Wedekind, seconded by Ellington to recommend approval of the Well Head Protection Ordinance as presented. Motion carried unanimously.
- c. Review and recommend reducing the speed limit on CTH T (Taft Avenue) from Man Mound Road to 12th Street from 45 mph to 35 mph – Pinion presented the background to the Committee. He said Alderperson Kierzek has received a number of requests to reduce the speed limit, and Interim Police Chief Sinden would support reducing the speed limit 100%. It was moved by Ellington, seconded by Wedekind to recommend reducing the speed limit on CTH T (Taft Avenue) from Man Mound Road to 12th Street from 45 mph to 35 mph. Motion carried unanimously.
- d. Revise and recommend a parking restriction on the west side of Jefferson Street, south of 14th Street – Pinion said staff received a complaint about parking on the west side of Jefferson Street, along Dental Associates office Building, citing concerns about the lack of visibility of northbound traffic on Jefferson from eastbound traffic on 14th Street. He then said that he stumbled across a provision in the Ordinance that allows angle parking on the east side of Jefferson Street, 98' south of 14th Street. Pinion felt the few vehicles that would be inconvenienced with eliminating the parking would be able to park in the parking lot across 14th Street. Kolb said that there is also the issue of angle parking on the east side of Jefferson Street, 14th to point 98' south. He also said that between 11th Street and a point 150' feet north of 11th Street should be kept; however, the stalls need to be striped. Kolb then said that angle parking is allowed between 8th Street and a point 117 feet south of 8th Street, he feels this should be eliminated. The Committee agreed. It was moved by Wedekind, seconded by Ellington to recommend to eliminate parking on the west side of Jefferson Street, south of 14th Street to 12th Street, east side of Jefferson Street between 14th Street and a point 98 feet south of 14th Street, and on Jefferson Street between 8th Street and a point 117 feet south of 8th Street. Motion carried unanimously.
- e. Review and recommend removing the angle parking provision from Section 7.09(2)(k) for the east side of Jefferson Street, south of 14th Street – Motion was made along with Item B.
- f. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for April – It was moved by Ellington, seconded by Wedekind to approve monthly adjustments as presented. Motion carried unanimously.

Information Items – None

Reports

- a. Utility Superintendent's Report
 - i. Staffing Updates – No report.
 - ii. Project Updates – Peterson said that the language has been agreed on for West Baraboo Agreement and should be finalized soon. He said that four of the 15 lead services are complete. Peterson said that the last of biosolids has been spread, one farmer wanted to wait until he cut his first crop hay. Crew has completed 95% of this year's sewer cleaning. He said that they have run into some issues with broken pipes. He said the contractor for sewer main lining has completed what was scheduled for this year. Two lines on 11th Street were addressed. Peterson said that the contractor has completed about 60% of the television and several mains were discovered that need urgent attention. He said most of the mains will be able to be addressed with our own crews, but time has not allowed. He said the old 36" concrete line on Barker needs a full replacement, Allen Steele is scheduled to complete it in mid-July. Utility crew has completed 70% of the hydrant and valve maintenance. County A tower has started, hopefully early August it will be back on-line. He said that he has been receiving a higher-than-normal number complaints about black water. The manganese level from Well #6 is high so the well was taken out of service.
- b. Street Superintendent's Report
 - i. Staffing Updates – Staffing levels remain at 14, operating with 7:00 start 5-days per week.
 - ii. Activity Report – Gilman said alley reconstruction has begun with the 2/3 Alley – Birch to West and the 2/3 alley Center to Summit. Paving is tentatively scheduled for Mid-July. Crew will move to the 5/6 Wheeler to Camp alley. Gilman said that Department will have a stronger involvement with the Big Top Parade. He said the Department is assisting with the remaining few utility dig restorations as needed. Brush collection was then discussed. He said that the Refuse/Recycle RFP is being worked on.
 - iii. Project Updates – No report.
- c. Interim Police Chief's Report
 - i. Staffing Updates – No change, still down two officers and one administrative assistant position.
 - ii. Case/Response Update – Labroschian said all reports were included in the packet. He said that the year-to-date, it may appear that they are down 3.5% which seems good; however, the types of cases and severity of cases being investigated are up. Labroschian said that the Circus Parade went great, the DPW was complimented.
- d. Fire Chief's Report
 - i. Monthly Incident Report – No Report

AJOURNMENT – It was moved by Ellington, seconded by Wedekind to adjourn at 1:38 p.m. Motion carried.

Respectfully submitted,

Tom Kolb, Chairman