

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM STREETScape AD-HOC COMMITTEE**  
**THURSDAY, MAY 3, 2018 - 8:00 A.M.**  
**VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

Present: Tim Nelson, Tim Nelson, Cindy Nelson, John Held  
Staff: Brent Bristol- Administrator, Susan Shallow- Deputy Clerk  
Guests: Dick Van de Ven, Jim Peterman, Mike McCutcheon, Jackson Parr

*\* Note from Clerk, This group will make recommendations to the Board. No final decisions will be made by this body. The content of these minutes were discussion points.*

1. **Call to Order :** Meeting called to order by Ken Nelson- Chair
2. **Quorum:** A quorum is present for this meeting
3. **Approval of 4/13/2018 Minutes:**

**Motion per T. Nelson to accept the April 13, meeting minutes as presented, seconded by C. Nelson, all ayes motion carried.**

4. **Changes in Agenda: None**
5. **Visitors' Comments: None**
6. **Update and Discussion regarding Streetscape Project- including drainage and lighting**

**Drainage:** We received a cost estimate from Baudhuin for areas outside 42 reconstruction. Main line has been moved to center of road, utilities could then be buried under the sidewalk. WISDOT has responded that individuals can hook up sump pumps directly to the catch basins. Held suggests we get this in writing. This project should address as many of the drainage issues as possible.

Baudhuin estimates 9 culvert replacements in reconstruction area. Outside of the reconstruction area- Harborside Park, Cherry St., Anderson Lane, Yacht Club and Pioneer St. per K. Nelson.

Run the storm sewer down so that people can connect their sump pumps down Hidden Spring Rd. to Larson. German Rd. 130 feet of 18" pipe. Total cost of about ½ Million dollars. The culverts under the road would be done before the State comes in to resurface. 850 ft. on Anderson Lane T. Nelson inquired if that is past Moravia. We will ask Steve Parent about this. We are not approving this work, this is just intended to provide costs for the second stage of stormwater management noted T. Nelson. It is functionally a cap stub out added T. Nelson.

**Lighting:** We had several alternatives that were presented to the joint committee, recently we found out that WISDOT requires 17 ½ ft. vertical clearance over the shoulder. We want down lighting, we are looking at 2 types one with an arm over the road and 1 with a fixture at the top. We can get away with a 16ft altogether if we mount the fixture on top of the pole. Spacing might be wider, it is being calculated now. We will have two options to choose from. Their criteria for spacing is to have continuous lighting standards. These lights have cut off features. C. Nelson stated that WISDOT has updated their lighting requirements. More light will be absorbed by the dark pavement. We will have the costs for the Board, so they can say yea or nay for lighting. Bollards are not an option per AECOM stated Bristol. The lights will go from Brookside up to Anderson. There will be some challenging spots. The Board needs to decide if we are going to do lighting.

As we go north our roadway takes up all the right of way stated K. Nelson. In order to keep these streetlights from encroaching beyond the right of way we should ask the State for a variance. Becker is doing a lay out showing where the lights will be located for us to look at. We can get 95 ft. spacing with a post top light per a call from Becker today stated Bristol.

McCutcheon asked if the State will allow sections to be lighted and sections not lighted. Answer is yes but we cannot checker board it. We have the option of saying no lights at all. Right now AECOM is working on cost estimates which we will have very soon.

**Road Design-** One of the goals was edge to edge to meet the existing edge. The profile has to roll a little to get drainage work. So far it is fitting into most places very well noted K. Nelson.

Where Moravia meets 42 don't have parking within 15 feet of the intersection suggested T. Nelson. Peterman suggests a short wall and landscaping. We took 20 borings all along the reconstruction and it turns out all the cores except for one was gravel. The good news is that it will be easier to work, the bad news is that the water table is so high. Becker suggests high strength asphalt road which will strengthen the stone below. The cost difference is about \$40,000. Plan going to WISDOT soon for their recommendations.

### **Burial of Utilities**

Bristol introduced this item, this spring hasn't helped with this process. We have given WPS our boring reports and 30% drawings and are expecting detailed pricing from soon. The one discovery was found on a walk with WPS and Action Electric there is a new utility on the poles that were not there 2 years ago- N-Sight- We got a cost from them for burial of their line. We will also get a price for individual hook ups for property owners. T. Nelson wants a breakdown of the WPS charges. Peterman mentioned WPS uses K&S for trenching services, feel it should be bid out. Bristol added that \$600,000 may be close to the cost for trenching in a worst case/rock excavation senerio. McCutcheon called the DNR about how close we can get to trees while trenching before they kill them about 6 to 8 feet from the trunk of the trees. Cedars can be replanted easily added T. Nelson. Utility, function, safety and esthetics are the Boards considerations.

Held stated that something is going on at the bridge at Ephraim Creek, some erosion is taking place, we don't know who is working on it, could be the County. This is strictly the pedestrian walkway added T. Nelson. Bristol stated that according to Jeremy it is ours to maintain or move. Bristol may put this on the Board Agenda for consideration. Bristol and K. Nelson will take a look at the site. Held inquired about when this gets presented at a public meeting. McCutcheon asked if they are ready to present this to the Board with numbers, or should we plan to have a special Board meeting. We are not ready yet replied K. Nelson, a special meeting may need to be scheduled in June. Just a special meeting for Streetscape. We will provide an explanation as to why we don't have firm numbers at the May Board meeting added McCutcheon. Dedicated meeting of the Board June 5, 2018 for Streetscape only at hall

Peterman thanked the group for their hard work.

## **7. Adjournment**

<p><b>Motion per T. Nelson to adjourn this meeting of the Streetscape AD Hoc Committee, seconded by Held, all ayes and motion carried.</b></p>
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Recorded by,  
Susan Shallow- Deputy Clerk