

Port Washington, Wisconsin
December 7, 2011

The Public Works Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Geracie, Grosklaus, Kletti, Buntrock, and Winker. Staff: County Administrator Meaux. Buildings Superintendent Behlen, and County Clerk Winkelhorst

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Geracie at 8:45AM. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comment: There were none.

Action Item:

Review/Approve Budget Amendment – Winterization of Livestock Show Arena at Fairgrounds – Facilities: Mr. Meaux explained that at the last meeting of this committee, the contract was approved to modify the Show Arena subject to a fund transfer from Capital Reserves. The Finance Committee has approved the budget amendment for the amount of \$40,000.

Supervisor Winker commented that this is a show arena and any vents that are currently there must remain. It is very important to have proper ventilation. Mr. Behlen said that the specifications from the original plan when it was built will be used. The contractor did say that in summer an additional exhaust fan may need to be added.

Motion made by Supervisor Grosklaus, seconded by Supervisor Buntrock to approve the budget amendment transferring funds from Capital Reserve in the amount of \$40,000. All members present voting aye. Motion carried. (5-0) This will move forward to the County Board for final approval.

Next Meeting Date: Thursday, December 15 – 8:00 AM

Adjournment: Motion made by Supervisor Kletti, seconded by Supervisor Winker to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:54AM.

Julianne B. Winkelhorst, County Clerk