



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 21, 2021 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
M. Wolf	Chairperson	Present	
T. Grabow	Vice-Chairperson	Present	
J. Haas	Supervisor District 2	Present	
D. Henrichs	Supervisor District 23	Remote	
P. Marchese	Supervisor District 20	Remote	

Staff present: County Administrator Dzwinel, Public Works Director Edgren and County Clerk Winkelhorst.

Staff attending remotely: Policy & Budget Analyst Wittek and Transit Superintendent Neilson-Loomis (8:13am).

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. November 19, 2020

Motion to approve the November 19, 2020 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	J. Haas, Supervisor District 2
AYES:	Wolf, Grabow, Haas, Henrichs, Marchese

5. FACILITIES MANAGEMENT

a. *Management/Financial/Informational Reports*

1. Facilities Financial Reports

There were no questions.

2. Facilities Monthly Update

Update on Project Planning Reserves.

6. ENERGY ACTION COMMISSION REQUESTS

a. Action Items:

1. Energy Innovation Grant Program Application

Motion to approve submittal of Energy Innovation Grant application.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Haas, Supervisor District 2

AYES: Wolf, Grabow, Haas, Henrichs, Marchese

2. Membership Renewal Application to Wisconsin Clean Cities Program

Questions on the mission and purpose of the group and concern raised as to whether this was a lobbying group for green projects.

Motion to approve renewing membership to WI Clean Cities.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [4 TO 1]

MOVER: D. Henrichs, Supervisor District 23

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Henrichs, Marchese

NAYS: Haas

7. TRANSIT SERVICES*a. Action Items:*

1. Resolution: Authorizing the Establishment of a Trust Fund Account for Specialized Transportation Grant Funds

8:13 AM Transit Superintendent Neilson-Loomis joined the meeting.

Motion to approve the resolution establishing a trust fund account for specialized transportation grant funds. This resolution will move forward to the Finance Committee for further action.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Marchese, Supervisor District 20

SECONDER: D. Henrichs, Supervisor District 23

AYES: Wolf, Grabow, Haas, Henrichs, Marchese

2. Resolution: Authorize Wisconsin Department of Transportation to Transfer Congestion Mitigation and Air Quality Funds to the Federal Transit Administration

Motion to approve the resolution authorizing the Department of Transportation to transfer congestion mitigation and air quality funds to the Federal Transit Administration. This resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese

3. Shared Ride Taxi No Show Policy

Motion to amend Ozaukee County Transit's No Show Policy for the Shared Ride Taxi by eliminating the fee and aligning the administration with Washington County Transit's No Show Policy.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** J. Haas, Supervisor District 2**SECONDER:** D. Henrichs, Supervisor District 23**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese*b. Management/Financial/Informational Reports*

1. Transit Financial Report

There were no questions.

2. Transit Monthly Update

Cross-County Shared Ride Taxi Update.

Part-time Administrative Staffing.

Shared Ride Taxi Accident.

Commuter Express Bus.

8. HIGHWAYS*a. Action Items:*

1. Southeastern Wisconsin Regional Planning Commission's 2021 County Surveyor Services Agreement

Motion to approve SEWRPC's 2021 County Surveyor Services Agreement.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese

2. Tri-Axle Truck Purchase

Motion to approve the purchase of a Freightliner 114SD Tri-Axle Truck from Truck Country.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** J. Haas, Supervisor District 2**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese

3. 60" Diesel Grass Mower Purchase

Motion to approve the 2020 Kubota F2690 from John P. Lochen Co. as recommended by staff.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** J. Haas, Supervisor District 2**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese

4. Forklift Purchase

Discussion on the price and obtaining further quotes.

Motion made by Supervisor Grabow, seconded by Supervisor Wolf to postpone action until the February 18, 2021 meeting.

PUBLIC WORKS COMMITTEE

RESULT: POSTPONE [4 TO 1] Next: 2/18/2021 8:00 AM**MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** M. Wolf, Chairperson**AYES:** Wolf, Grabow, Haas, Marchese**NAYS:** Henrichs**b. Management/Financial/Informational Reports**

1. Highway Financial Reports

There were no questions.

2. Public Works Monthly Update - Jan 2021

High Capacity Brine Maker Update.

Highland Interchange Funding.

Washington County CTH M Plat.

CTH W (Port Washington Road) & Falls Road Intersection.

9. NEXT MEETING DATE

Thursday, February 18, 2021

10. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Haas to adjourn. Motion carried. Meeting adjourned at 9:09 AM.

Julianne B. Winkelhorst, County Clerk