



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 20, 2019 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Excused	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Excused	
A. Read	Supervisor District 25	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendent Behlen, DOA Intern Uselding and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:00 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Mr. Edgren distributed the status update on various public works projects.

4. APPROVAL OF MINUTES

a. May 16, 2019

Motion to approve the May 16, 2019 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Supervisor District 9
SECONDER:	A. Read, Supervisor District 25
AYES:	Korinek, Grabow, Read
EXCUSED:	Becker, Larson

5. ACTION ITEM:

a. Resolution: Establishing an Ozaukee County Energy Action Commission

Mr. Uselding explained that the resolution reaffirms a decision by the county to continue with an Energy Action Commission, which would replace the Energy Action Team.

Mr. Dzwinel addressed the energy savings on projects, change in oversight of the commission to the Public Works Committee and the role of the commission.

Mr. Behlen spoke to the importance of continuing with the commission.

Motion to approve the resolution establishing the Energy Action Commission. The resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Grabow, Read

EXCUSED: Becker, Larson

- b. Resolution: Creating Section 2.04 (10) of the Ozaukee County Policy and Procedure Manual: Boards & Commissions - County Energy Action Commission

Motion to approve the resolution codifying the County Energy Action Commission in the County Policy and Procedure Manual. The resolution will move forward to the County Board for final approval.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Grabow, Read

EXCUSED: Becker, Larson

6. FACILITIES MANAGEMENT

a. Action Items:

1. Justice Center Sidewalk Replacement Contract

JL Concrete & Masonry is the low bid and staff recommendation.

Chairperson Korinek disclosed to the committee that the owner of Andrew J Construction is his nephew. There were no objections to Mr. Korinek voting.

Motion to award the bid to JL Concrete & Masonry for Justice Center sidewalk replacement and to include replacing the steps on the northwest side of the parking lot for \$30,700.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Grabow, Read

EXCUSED: Becker, Larson

b. Management/Financial/Informational Reports

1. Facilities Financials - June 2019

Per the written report that was distributed, Mr. Edgren provided updates on Justice Center Roof project, Kitchen Refrigeration project, War Memorial and staffing.

Mr. Behlen noted that Ascension Health has bought Columbia St. Mary's Center and would like to change the sign. Staff will provide more information.

7. TRANSIT SERVICES

a. Action Items:

1. Application for Federal Transit Administration (FTA) Grant WI 2019 for 5307 / 5339 Funding

Motion to approve submitting the applications for the 5307 Milwaukee Urbanized Area allocations and 5339 Bus & Bus Facilities Programing Funding allocations.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: A. Read, Supervisor District 25

SECONDER: T. Grabow, Supervisor District 9

AYES: Korinek, Grabow, Read

EXCUSED: Becker, Larson

b. Management/Financial/Informational Reports

1. Transit Financial Report

The new Transit Superintendent will start on June 26.

Transit Superintendent Wittek, Milwaukee County Transit System and Grafton Chamber of Commerce will be meeting with representatives of Target and Home Depot to discuss the park & ride for Summerfest.

8. HIGHWAYS

a. Action Items:

1. 2020/2021 Town Road Maintenance Contracts

Mr. Edgren reviewed the history on the Town Road Maintenance Contracts and the Guaranteed Work Partnership, subsidized with \$130,000 of County levy.

Mr. Dzwinel stated that the Highway operations have operated at a loss for the last five years. This ongoing issue that has been identified by the auditors for further review. The Finance staff will attend the July committee meeting to discuss further.

Mr. Edgren will notify the towns that this item is under discussion with the committee and the County Board. There will be no action today.

b. Management/Financial/Informational Reports

1. Highway Financials - June 2019

Per the written report that was distributed, Mr. Edgren provided updates on Salt Brine savings, WisDOT Salt Contracts, "Winter Availability" cost calculation with WisDOT, Wisconsin State Budget and Legislation, STH 33 & CTH LL Northwest Parcel, CTH I: CTH Z to Belgium-Kohler Road (West) Reconstruction, Staffing, Ozaukee Interurban Trail, and Chip Sealing projects.

9. NEXT MEETING DATE

Thursday, July 18, 2019

10. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 9:36 AM.

Julianne B. Winkelhorst, County Clerk